

**Sebastian Inlet District
June 2020, Regular Commission Meeting
Wednesday, 4:00 PM, June 10, 2020**

In accordance with Resolution No. 03-30-20-1, adopted at a Special Call Meeting on March 30, 2020 due to COVID19. This meeting will be held remotely and the public can participate online or via phone.

To join via computer or other device, use this link:

<https://Appliedtm.zoom.us/j/8690155122>.

To join via phone, call 312-626-6799. Meeting ID: 869 015 5122.

AGENDA

- I. Call to Order – Chairman Lawton Seal**

- II. Approval of Minutes – Regular Commission Mtg. – May 13, 2020**

- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. COVID – 19 Discussion**
 - 2. May 15, 2020 Letter to FDOT – RE: Section 4(f) Protection Resource**
 - 3. Request for Statements of Qualifications
Continuing Professional Coastal Engineering and Biological
Support Services**
 - 4. Discussion of Consent Agenda**
 - C) Public Outreach Activities**

- IV. Preliminary Budget Discussion – FY 2020-2021
Property Appraiser revenue estimates and current year Rolled-Back-Rate
estimate**

- V. Park Matters – Jennifer Roberts**

- VI. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson
Employment Agreement of Administrator/Executive Director/Chief
Engineer regarding time of “annual” review**

- VII. Public Comment Period**

- VIII. Consent Agenda**

A) Authorized Work for Commission Review:

1. None at this time

B) Recommended for Approval:

1. Work Order No. 1920-019-ESA, Environmental Science Associates – DMMA Gopher Tortoise Permitting and Relocation

2. Work Order No. 1920-020-ESA, Environmental Science Associates – DMMA Operations and Management Plan

3. Work Order No. 1920-021-LSS, Land and Sea Surveying – Survey of the Current Dune Line

IX. Commissioners Items

Commissioner Mitchell

Commissioner Frazier

Commissioner Hendricks

Vice Chairman Rowland

Chairman Lawton Seal

X. Unfinished Business

XI. New Business

XII. Adjournment