

**Sebastian Inlet District
January 2019, Regular Commission Meeting
Wednesday, 4:30 PM, January 09, 2019
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

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

- II. Approval of Minutes – Regular Commission Mtg. – November 14, 2018**

- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Status of Dredging Project Mobilization**
 - 2. Update on Gopher Tortoise Relocation from DMMA**
 - 3. Public Information Update**
 - 4. Additional Items**
 - 5. Discussion of Consent Agenda**

- IV. U.S. Coast Guard Auxiliary Resources available to the District – Bill Cox, Asst. District Staff Officer – Sector, Jacksonville**

- V. Park Matters – Jennifer Roberts, Park Manager**

- VI. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**

- VII. Public Comment Period**

- VIII. Consent Agenda**
 - A) Authorized Work for Commission Review**
None At This Time

B) Recommended for Approval:

- 1. Board approval and authorization to transfer the proceeds from the matured Oculina Bank CD (\$3,072,748.97) to a new, 366-day CD (rate 2.05%) with PNC Bank. Oculina Bank has been sold to a non-public depository. PNC Bank is the public depository used by the Sebastian Inlet District for its business banking.**
- 2. Designation of Registered Agent - Board authorization to change the District's registered agent with the Florida Department of Economic Opportunity from Martin Smithson to James Gray, Jr. Per Section 189.014 of the Florida Statutes, each special district shall designate a registered agent upon whom any process, notice, or demand required or permitted by law to be served upon the district may be served.**
- 3. Also authorize signature authority for James Gray, Jr. with PNC Bank, the public depository used by the Sebastian Inlet District for its business banking.**
- 4. Work Order #1819-004-LSS Land & Sea Surveying Concepts – Winter 2019 Bathymetric Survey of Sebastian Inlet System and Coastal Features– Not-To-Exceed \$75,000.**
- 5. Recommend Approval of Work Order 1819-005-FIT with Florida Tech to provide labor and equipment to support permit required Turbidity Monitoring during the 2019 Sand Trap Dredging Project. Total Cost Not-To-Exceed \$47,610.**

IX. Commissioners Items
Commissioner Mitchell
Commissioner Rowland
Commissioner Hendricks
Commissioner Frazier
Chairman Lawton Seal

X. Unfinished Business

XI. New Business

XII. Adjournment