

**Sebastian Inlet District
Wednesday, 4 PM, April 10, 2024
Sebastian Inlet District Office
114 Sixth Avenue
Indialantic, FL 32903**

AGENDA

- I. Call to Order – Chairman Lawton Seal**
- II. Approval of Minutes – Regular Commission Mtg. – March 13, 2024
(PP 3-6)**
- III. Presentations**
 - A) Presentation of Independent Auditor’s Report for Sebastian Inlet District FY 2023 Financial Statements – Christine Noll-Rhan, Carr, Riggs & Ingram, LLC.**
 - B) Seagrass Monitoring Update – Stephen Trbovich, AtkinsRéalis**
- IV. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Update on the 2024/2025 Sebastian Inlet Sand Trap Dredging and Beach Placement Project**
 - 2. Update on the North Jetty Revetment Improvements Project**
 - 3. Quarterly update on the District’s balance sheet (PP 75-83)**
 - 4. Discussion of Consent Agenda**
- V. Public Outreach Activities (P 7)**
- VI. Park Matters – Ken Torres**
- VII. Legal Counsel Update – Jack Kirschenbaum, Shawn Demers – Gray Robinson**
- VIII. Public Comment Period**
- IX. Consent Agenda**
 - A) Authorized Work for Commission Review:**

No items.
 - A) Recommended for Approval:**

1. **Work Order No. 2324-011-ESA, Environmental Science Associates DMMA Annual Land Management and Site Engineering (PP 8-17)**
2. **Work Order No. 2324-012-CRI, Carr Riggs Ingram, Audit of Financial Statements for the Period Ending September 30, 2023 (PP 18-41)**
3. **Work Order No. 2324-013 – ATK, AtkinsRéalis 2024 Flood Tidal Shoal Seagrass Monitoring and Dredging/Sand Placement Biological Monitoring (PP 42-47)**
4. **FDEP Grant Agreement No. 22IR2 - Amendment 2 Sebastian Inlet IMP Implementation (PP 48-74)**

X. Commissioners Items

Commissioner Frazier

Commissioner Barney

Commissioner Rowland

Vice Chairman Mitchell

Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment

March 2024 Financial Statements (PP 75-83)