

## AGENDA

### THE HILLSBORO INLET DISTRICT

Agenda for Monday, February 13, 2017

Regular Meeting at Fletcher Hall, City of Lighthouse Point

Please notify Samuel S. Goren, District General Counsel, if you cannot attend  
(954) 771-4500

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1. Roll Call/Quorum
2. Approval of Minutes for January 23, 2017 regular monthly meeting
3. Approval of Outstanding Bills in the amount of \$\_\_\_\_\_.
4. Approval of Current Month's Expenses estimated at approximately \$30,000.00
5. Circulate Dredge Log for Review
6. Inlet Status Report – Captain Scott Evans

#### OLD BUSINESS:

7. South Jetty Discussion and Presentation

#### NEW BUSINESS

8. Presentation of 2015-16 Audit
9. 2016 Bypassing Report Presentation and Discussion
10. Commissioner Comments

#### ADJOURNMENT:

Any person who decides to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the District Office at (954) 785-3926 at least 48 hours in advance to request such accommodations.

**HILLSBORO INLET DISTRICT**  
**Minutes of Regular Monthly Meeting, Monday, January 23, 2017**

**MEMBERS PRESENT:**

Chairman John H. "Jack" Holland  
Vice Chairman Laurence Gore  
Commissioner Denise Bryan  
Commissioner Tyler Chappell  
Commissioner Scott Loesel  
Commissioner Hank Sarkis  
Commissioner Alfred "Buz" Oldaker  
Commissioner Mohamed "Mo" Tarifi

**OTHERS PRESENT:**

David N. Tolces, Assistant General Counsel, Goren,  
Cherof, Doody & Ezrol, P.A  
Captain Scott Evans  
Assistant Captain Woodworth R. Draughon, III  
Robert M. Andrews, Accountant  
Kimberly Longo, District Secretary

**QUORUM PRESENT:** The Secretary called the roll and established a quorum for the regular meeting. The meeting was called to order by Chairman Holland at 7:30 P.M.

**APPROVAL OF MINUTES:** A Motion to approve the December 19, 2016 Regular Meeting Minutes was made by Vice Chair Gore and seconded by Commissioner Loesel. The Motion was approved unanimously.

**APPROVAL OF OUTSTANDING BILLS:** A Motion was made by Commissioner Bryan and seconded by Commissioner Loesel for approval of all outstanding bills in the amount of \$57,987.55. The bills were reviewed and discussed in detail. The motion was approved unanimously.

**APPROVAL OF CURRENT MONTH'S EXPENSES:** Motion was made by Vice Chair Gore and seconded by Commissioner Loesel to approve current month's expenses of approximately \$30,000.00 and the motion was approved unanimously.

**DREDGE LOG:** Captain Evans presented the Inlet depth chart, which depicted ten (10') controlling depth shoreward and five (5') controlling depth seaward and thirty seven (37) hours of digging time.

**INLET STATUS REPORT:** Captain Evans updated the Board as to the status of the Inlet. The crew is in the process of replacing the steel deck pipe on the dredge. The crew is having issues with the discharge pipe. The Board had a discussion regarding vessels hitting the bottom, and the depth of the water. Often the cause is associated with wave height and channel depth along with the operator's knowledge of the inlet.

**OLD BUSINESS:**

**SOUTH JETTY:** Chair Holland and the Board discussed Coastal Systems International, Inc.'s ("CSI") proposal regarding the feasibility study for the South Jetty. Commissioner Sarkis commented that more engineering needs to be done to the South Jetty rather than environmental. Commissioner Chappell commented about the structural review and design and stated that the District needs to inquire if CSI has a structural engineer on staff. Chair Holland advised that he would contact Harvey Sasso of CSI and ask if would attend the next Board meeting so that the Board would have an opportunity to ask questions and receive information regarding the repair of the South Jetty.

**NEW BUSINESS:**

**RENEWAL OF MARINE GENERAL LIABILITY INSURANCE:** A Motion was made by Commissioner Bryan to approve the Marine General Liability Insurance policy. The motion was seconded by Commissioner Loesel, and the motion was approved unanimously. A Motion was made by Commissioner Bryan and to reject the Terrorism policy. The motion was seconded by Commissioner Loesel, and the motion was approved unanimously.

**COMMISSIONER COMMENTS:** Chair Holland advised the Board that CSI is preparing the Annual Sand Bypassing Report to be submitted to Florida Department of Environmental Protection and the US Army Corps of Engineers. The amount of sand bypassed for the 2016 calendar year is 167,623 yd<sup>3</sup> (cubic yards). The Report also includes a turtle report which identified 22 nests in the inlet area.

Commissioner Chappell discussed the 2015-16 Audit that is being prepared by Keefe, McCullough & Company and commented that the auditor come and speak to the Board at the next meeting about the Audit.

Commissioner Tarifi mentioned the Town of Hillsboro's efforts to locate sand to place on the beach within the Town. Obtaining sand with FIND's assistance and where to place the sand to be used still needs further discussion.

**ADJOURNMENT:** Motion was made by Commissioner Sarkis to adjourn the meeting and seconded by Commissioner Bryan. The meeting was adjourned at 8:24 PM by Chairman Holland.

Respectfully submitted,

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Kimberly Longo, District Secretary