

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, March 20, 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

1. Roll Call/Quorum
2. Approval of Minutes for February 13, 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

NEW BUSINESS

8. Discussion of quote from Cable Marine for overhauling workboats
9. 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, February 13, 2017

MEMBERS PRESENT:

Chairman John H. "Jack" Holland
Vice Chairman Laurence Gore
Commissioner Denise Bryan
Commissioner Tyler Chappell
Commissioner Scott Loesel
Commissioner Hank Sarkis

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
Harvey Sasso, President of Coastal Systems International,
Inc.
Kenneth Smith, C.P.A., Keefe McCullough

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 January 23, 2017 Regular Meeting Minutes was made by Vice Chair Gore and seconded by Commissioner Bryan. 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 \$58,517.82. The bills were reviewed and discussed in detail. The motion was approved unanimously.

APPROVAL OF CURRENT MONTH'S EXPENSES: Motion was made by Commissioner Loesel and seconded by Vice Chair Gore 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 seven (7') controlling depth shoreward and eight (8') controlling depth seaward and forty eight and one half hour (48.5) of digging time, with twelve (12) hours outside the channel.

INLET STATUS REPORT: Captain Evans updated the Board as to the status of the Inlet. The crew performed general maintenance on the vessels.

OLD BUSINESS:

SOUTH JETTY: Harvey Sasso, President of Coastal Systems International, Inc. provided a presentation regarding the amended proposal for the evaluation and feasibility study of the south

jetty to the Board. Mr. Sasso discussed several options that the District may take with respect to evaluating the condition and repair of the south jetty. The Board asked questions regarding the presentation, proposal and options to repair the jetty. Following discussion a Motion to approve the amended proposal for the evaluation and feasibility study of the south jetty was made by Commissioner Chappell and seconded by Commissioner Loesel. The motion was approved unanimously.

NEW BUSINESS:

2015-16 AUDIT: Kenneth Smith of Keefe McCullough discussed the Audit Report for year ending September 30, 2016. A motion to approve the 2016 Audit Report was made by Commissioner Loesel and seconded by Commissioner Bryan. The motion was approved unanimously.

2016 BYPASSING REPORT: The Board discussed the 2016 Bypassing Report prepared by Coastal Systems International, Inc. A motion to accept the 2016 Bypassing Report was made by Commissioner Loesel and seconded by Commissioner Bryan. The motion was approved unanimously.

U.S. COAST GUARD INLET ANALYSIS: The Board discussed the U.S. Coast Guard Waterway Analysis for the Hillsboro Inlet which is ongoing.

COMMISSIONER COMMENTS: Chair Holland presented the monthly Dredging Volumes Report.

The Board discussed hauling the workboats, and that proposals will be reviewed at next month's meeting.

The Board discussed the tilling of the beach to the south of the Inlet.

Commissioner Sarkis inquired how much the cost is to move a yard of sand. Captain Evans stated it is about \$7.00 a yard.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Sarkis. The meeting was adjourned at 8:23 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary