

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, April 17, 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 March 20, 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. 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, March 20, 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 February 13, 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 Vice Chair Gore and seconded by Commissioner Loesel for approval of all outstanding bills in the amount of \$56,459.40. 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 Commissioner Sarkis 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 nine (9') controlling depth shoreward and five (5') controlling depth seaward and 61.25 hours of digging time, with 9.5 hours on the Coast Guard Beach.

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

Chair Holland presented the monthly Dredging Volumes Report.

OLD BUSINESS:

SOUTH JETTY: Chair Holland advised the Board that he has not yet received the evaluation and feasibility study of the south jetty from Coastal Systems International, Inc.

NEW BUSINESS:

APPROVAL FOR HAULING OF WORK BOATS: The Board discussed the quote for the hauling of the work boats. Cable Marine provided a quote of \$35,425.00 for each work boat. Motion was made by Commissioner Bryan and seconded by Commissioner Loesel, to approve Cable Marine for hauling of the work boats in the amount of \$70,850.00. The motion was approved unanimously.

COMMISSIONER COMMENTS: Chair Holland advised the Board that he will follow up with Coastal Systems International, Inc. regarding the South Jetty evaluation.

ADJOURNMENT: Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 7:48 PM by Chairman Holland.

Respectfully submitted,

Kimberly Longo, District Secretary