

## AGENDA

### THE HILLSBORO INLET DISTRICT

Agenda for Monday, May 15, 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 April 17, 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. Approval of Agreement with Cable Marine, Inc. for Recondition of District's Work Boats
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, April 17, 2017**

**MEMBERS PRESENT:** Chairman John H. “Jack” Holland  
Vice Chairman Laurence Gore  
Commissioner Denise Bryan  
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  
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 March 20, 2017 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 \$23,264.55. 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 Bryan to approve current month’s expenses of approximately \$30,000.00 and the motion was approved unanimously.

**DREDGE LOG:** Assistant Captain Draughon presented the Inlet depth chart, which depicted five (5’) controlling depth shoreward and thirteen (13’) controlling depth seaward and 13.5 hours of digging time.

**INLET STATUS REPORT:** Assistant Captain Draughon updated the Board as to the status of the Inlet. The crew performed general maintenance and replaced the cutterhead on the dredge.

Chair Holland presented the monthly Dredging Volumes Report.

**OLD BUSINESS:**

**SOUTH JETTY:** Harvey Sasso, President and Vanessa Benzecry, Structural Engineer of Coastal Systems International, Inc. (“CSI”) provided a presentation to the Board regarding the inspection of the south jetty and showing the condition and possible recommendations to repair the jetty. The Board asked questions regarding the presentation and different options to stabilize and repair the jetty. Following the presentation, Mr. Sasso stated that CSI would work on their final report and furnish a report to the Board for their review.

**NEW BUSINESS:**

**COMMISSIONER COMMENTS:** None.

**ADJOURNMENT:** Motion was made by Commissioner Bryan to adjourn the meeting and seconded by Commissioner Loesel. The meeting was adjourned at 8:20 PM by Chairman Holland.

Respectfully submitted,

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Kimberly Longo, District Secretary