

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Tuesday, February 20, 2018

Regular Meeting at Dixon Ahl 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 January 22, 2018 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

NEW BUSINESS

7. Introduction from Bank United Representative
8. 2016-17 Fiscal Year Audit

OLD BUSINESS

9. Renewal of District's Marine General Liability Insurance Policy (Separate Motion to Reject Terrorism Coverage)
10. South Jetty Update – Report to be provided
11. 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.