

AGENDA

THE HILLSBORO INLET DISTRICT

Agenda for Monday, August 20, 2018
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 July 16, 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. Insurance Renewals and/or Proposals
8. Engagement letter from Keefe McCullough for 2017 audit fiscal year

OLD BUSINESS

9. South Jetty - Consideration of Proposal from Coastal Systems International, Inc. to assist with the issuance of RFQ for Construction Services
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.

REMINDER SEPTEMBER MEETING DATES:

First Budget meeting & Regular meeting – Monday, September 17, 2018 at Fletcher Hall
Final Budget Meeting – Monday, September 24, 2018 at Dixon Ahl Hall