

AGENDA

THE HILLSBORO INLET DISTRICT

**Agenda for Monday, September 17, 2018 – Following the First Budget Meeting
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 August 20, 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. Hiring Process for New Dredge Operator
8. Resolution Declaring Surplus Property

OLD BUSINESS

8. South Jetty
 - a. Review and approve RFP for Jetty Rehabilitation Contractor
 - b. Review Coral Transplantation Proposal
 - c. Review additional work regarding building permit review with City of Pompano Beach
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.

**REMINDER: SECOND BUDGET AND MILLAGE PUBLIC
HEARING ON SEPTEMBER 24, 2018, AT 7:30 PM
DIXON AHL HALL, LIGHTHOUSE POINT**