

## AGENDA

### THE HILLSBORO INLET DISTRICT

Agenda for Monday, November 19, 2018 – 7:30 PM

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. a. Approval of Minutes for First Budget Hearing for September 17, 2018  
b. Approval of Minutes for September 17, 2018 regular monthly meeting  
c. Approval of Minutes for Final Budget Hearing and Special Meeting for September 24, 2018
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. South Jetty RFP recommendation and review
8. Consideration of Salary Adjustment for District Employees
9. Resolution 2018-05 – Additional Compensation for Employees

#### OLD BUSINESS

10. Update as to new Dredge Operator
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.