

Isle of Palms Special District Agenda

Wednesday
January 11, 2016
6:30 PM

Pablo Creek Library, Community Meeting Room B
13295 Beach Boulevard, Jacksonville, FL 32246

- I. Roll Call
- II. Public comment on Agenda items
- III. Vote on approval of Meeting Minutes of November 16, 2016 meeting.
- IV. Treasurer Report:
 - a. Bank Balances
 - b. Discussion regarding approval of any bills to be paid.
- V. Change of Bank Signatory from Matt Kwartler to another Board Member.
- VI. Elect Board officers for 2017.
- VII. Update/review final version of Amendment of Enabling Ordinance to allow for financing of dredging and to require movement of non-permanent structures that would impede dredging.
- VIII. Continue discussion regarding course of action by Board to determine costs/benefits associated with financing of dredging versus accumulating sufficient funds to dredge without financing.
- IX. Follow up report by Paul on managing Board's website in accordance with law.
- X. Follow up on issue of replacement of Board member, Kwartler absent a qualifying candidate for seat.
- XI. Board member Residence Addresses need to be filed with State Election Commission by January 31.
- XII. Establish meeting dates and location(s) for 2017. Reserved dates at Library: 3/8/17, 4/12/17, 5/10/17, 6/14/17, 7/12/17, 9/13/17, 10/11/17, 11/08/17.
- XIII. New Business-
- XIV. Adjournment

Next, expected to be scheduled, meeting date: March 8, 2017, at Pablo Creek Library.