

# Isle of Palms Special District Agenda

Wednesday  
March 8, 2017  
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 January 11, 2016 meeting.
- IV. Treasurer Report:
  - a. Bank Balances
  - b. Discussion regarding approval of any bills to be paid.
- V. Update on Change of Bank Signatory -- Accomplished
- VI. Accept Matt Kwartler's Resignation from Board.
- VII. Appoint New Board Member.
- VIII. Review form of RFP from LLW for dredge financing; decide whether and whom to send RFP.
- IX. 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.
- X. Vote on Budget to submit to City Council by April 1, 2017. Proposed Budget Attached.
- XI. 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.
- XII. New Business-
- XIII. Adjournment

Next, expected to be scheduled, meeting date: April 12, 2017, at Pablo Creek Library.