

Isle of Palms Special District Agenda

Wednesday
November 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 October 11, 2017 meeting.
- IV. Treasurer Report:
 - a. Bank Balances
 - b. Discussion/approval regarding approval of bills to be paid.
- V. Update and report, if any, by David Touring re: Harbor Waterways Special District spoil site use and cost.
- VI. Report by David Touring on negotiations for Engineering Services/Project management with Amec, Foster, Wheeler. Possible vote on proposal.
- VII. Update on purchase a Bluetooth speaker for future use when Board members must participate by phone.
- VIII. Finalize meeting dates for 2018.
- IX. New Business--
- X. Adjournment

Future Meeting dates and location(s) for 2018. Reserved dates at Pablo Creek Library: 1/10/18.