

# Isle of Palms Special District Agenda

Wednesday  
June 11, 2018  
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 June 11, 2018 meeting.
- IV. Treasurer Report:
  - a. Bank Balances
  - b. Discussion/approval regarding approval of bills to be paid.
- V. Updates/Discussion of next steps for Engineering Services/Project Management and proposals for additional engineering work for problem areas by Mr. Wagner.
- VI. Update regarding dredge spoil site of Harbour Waterways Special District.
  - a. Ken Wright report on meeting with Stan Pipes and Bob Birtalan of Harbor Waterways on possible agreement as to Joint Venture re: spoil site or other mutually beneficial agreement.
- VII. Paul R. report on contact with Councilman Guilliford on
  - a. Harbor North spoil site 2 acquisition; and
  - b. 12% City cost share for dredging
- VIII. Discussion and vote regarding Annual Assessment.
- IX. New Business--
- X. Adjournment

Future Meeting dates at Pablo Creek Library: July 11, 2018, August 8, 2018, September 12, 2018, October 10, 2018, November 14, 2018, December 12, 2018.