

Isle of Palms Special District Agenda

Wednesday
March 13, 2019
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 March 13, 2019 meeting.
- IV. Treasurer Report:
 - a. Bank Balances
 - b. Discussion/approval of bills to be paid.
- V. Review and possible appointment of Board Member from the North Isle of Palms to replace Tim Pacheco.
- VI. Discussion and approval of Special District Budget for 2019/2020 fiscal year (July 1, 2019 – June 30, 2020). A copy of a Proposed Budget is attached.
- VII. Update regarding remaining portion of the spoil site acquisition by Harbor Waterways Special District.
- VIII. Update on efforts to secure 12% City cost share of dredging. Discuss impact of 12% cost share efforts on timing of project bidding.
- IX. New Business--
- X. Adjournment.

Future Meeting dates at Pablo Creek Library: April 10, 2019, May 8, 2019, June 12, 2019, July 10, 2019, August 14, 2019, September 11, 2019, October 9, 2019, November 13, 2019, December 11, 2019.