

# Isle of Palms Special District Agenda

Wednesday January 13, 2021 6:30 PM

**Location: Isle of Palms Park, 3780 Eunice Drive Jacksonville, FL**

- I. Roll Call
- II. Public comment on Agenda items
- III. Vote on approval of Meeting Minutes of the prior meeting(s).
- IV. Treasurer Report:
  - a. Bank Balances
  - b. Discussion/approval of bills to be paid.
- V. Status of Brance Diversified (“BDI”) compliance with Bid Documents. Vote on whether to accept bid.
- VI. If appropriate in light of above Agenda item, discuss timing of Notice to Proceed.
- VII. Report on response of Wells Fargo finance for dredging project.
- VIII. Report, if any, on negotiations and discussion re: finalizing Engineer to oversee dredging.
- IX. New Business--
- X. Adjournment.

Future Meeting dates for 2021 are second Wednesday of each month.