

Isle of Palms Special District Agenda

Wednesday December 09, 2020 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.
 - i \$197,916.67 due to HWSD by 12/31 for spoil site.
 - ii \$22,300 to ARC Surveying.
 - iii \$175 due to State Department of Economic Opportunity.
 - iv Other bills.
- v. Report by Committee re: Florida Dredge & Dock Bid Assignment to Brance Diversified ("BDI") and associated Due Diligence on BDI.
- VI. Vote on Assignment to BDI.
- VII. If appropriate in light of above Agenda items, discuss timing of Notice to Proceed.
- VIII. Discuss response of banks to RFI to finance for dredging project.
- IX. Report, if any, on negotiations and discussion re: finalizing Engineer to oversee dredging.
- X. Establish and publish meeting dates and place for 2021.
- XI. Obtain info from Board on Records Management Compliance (Record Retention per State law).
- XII. New Business--
- XIII. Adjournment.

Future Meeting dates for 2021 TBD