

Isle of Palms Special District Meeting Agenda

Wednesday, December 14, 2022 6:30 PM

Location: Pablo Creek Library Meeting Room

+1 904-348-0303 United States, Jacksonville (Toll) Conference ID: 809 721 327#

Roll Call

- I. Public comment on Agenda items
- II. Minutes approval vote.
- III. Treasurer Report:
 - a. Funds
 - b. Bills to be paid:
 - i \$175 Special District fee due State. (Reimburse Wright)
 - ii Harbor Waterways Final Payment Due 12/31/2022 \$197,916.66.
 - iii Others
- IV. Consideration of Proposal from Magers & Assoc. re: annual Audit.
- V. Follow up if any on Bond/Loan Extension.
- VI. Dredging Status:
 - a. Latest Survey and effect
 - b. BDI request for extension to complete
- VII. Update on getting cost share from City.
- VIII. Report to State Record Management on Retention of Record under State Law.
- IX. Establish Meeting dates for 2023.
- X. New Business—
- XI. Adjournment.
- XII. Meeting dates for 2023: second Wednesday of each month.