

Amended Isle of Palms Special District Agenda

Wednesday

Oct 14, 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.
- V. Report re: Insurance obligation to defend IOPSD.
- VI. Report on negotiations and discussion re: finalizing Engineer to oversee dredging.
- VII. Florida Dredge & Dock Bid Due Diligence
 - i Report on References/jobs completed;
 - ii Florida Dredge & Dock responses to inquiries re: resident ingress/egress during dredging; 2. Impact of any residual solids in water transfer spoil site; 3. Details regarding additional residential dredging.
- VIII. Status of RFI to Banks for dredging project.
- IX. Discuss and vote on issuance of Notice of Award for dredge project.
- X. New Business--
- XI. Adjournment.

Future Meeting dates for 2020 by phone or at Pablo Creek Library or location TBD based on availability: Nov 11, and Dec 9.