## **Isle of Palms Special District Agenda**

Wednesday March 11, 2020 6:30 PM Pablo Creek Library, Community Meeting Room B 13295 Beach Boulevard, Jacksonville, FL 32246

- ı. Roll Call
- II. Public comment on Agenda items
- III. Vote on approval of Meeting Minutes of February 8, 2020meeting.
- IV. Treasurer Report:
  - a. Bank Balances
  - b. Discussion/approval of bills to be paid.
- v. Vote on tentative Budget for 2020-2021 (Must be posted on Website 2 days before meeting).
- VI. 12% City cost share secured—anything further to do?
- VII. Receive report from Joe Wegner on testing of canals for contaminants or update on status.
- VIII. Discuss and possibly vote on proposed Agreement with HWSD for Spoil Site—contingent on testing.
- IX. Update from Joe Wagner re: Bid process.
- x. Website migration update.
- XI. Update on efforts to secure Library meeting dates for the year.
- XII. New Business--
- XIII. Adjournment.

Future Meeting dates for 2020 at Pablo Creek Library: Apr 8, May 13, Jun 10, Jul 8, Aug 12, Sep 9, Oct 14, Nov 11, and Dec 9.