

Isle of Palms Special District Agenda

Wednesday

November 11, 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 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. Report, if any, on negotiations and discussion re: finalizing Engineer to oversee dredging.
- VIII. Discuss response of banks to RFI to finance for dredging project.
- IX. If appropriate in light of above Agenda items, discuss timing of Notice to Proceed.
- X. New Business--
- XI. Adjournment.

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