

# Isle of Palms Special District Amended Agenda

Wednesday February 10, 2021 6:30 PM

**Location: Angie's Subs, 1436 Beach Blvd. Jacksonville Beach, FL 32250**

- 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. Status of Brance Diversified ("BDI") compliance with Bid Documents. Vote on whether to accept bid.
- VI. If appropriate in light of above Agenda item, discuss timing of Notice to Proceed.
- VII. Report on response of Wells Fargo finance for dredging project.
- VIII. Vote on whether to accept Wood Engineering Contract to oversee dredging.
- IX. Discussion of Proposed Letter to IOP Residents to Notify them of Dredging.
- X. Preliminary discussion of Proposed Budget for 2021-2022 F/Y (Proposed Budget Attached).
- XI. New Business--
- XII. Adjournment.

Future Meeting dates for 2021 are second Wednesday of each month.