

# Isle of Palms Special District Agenda

Wednesday  
January 8, 2020  
6:30 PM

Pablo Creek Library, Community Meeting Room B  
13295 Beach Boulevard, Jacksonville, FL 32246

- I. Roll Call
- II. Public comment on Agenda items
- III. Vote on approval of Meeting Minutes of December 11, 2019 meeting.
- IV. Election of IOP Board Officers for 2020.
- V. Treasurer Report:
  - a. Bank Balances
  - b. Discussion/approval of bills to be paid.
- VI. Update, if any, on efforts to secure 12% City cost share issue.
- VII. Receive feedback from Harbor Waterways District and discussion of proposed Agreement with HWSD for Spoil Site.
- VIII. Discussion and vote on proposal by Joe Wagner of Wood for obtaining dredging Bids.
- IX. Update on efforts to secure Library meeting dates for next year.
- X. New Business--
- XI. Adjournment.

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