## Isle of Palms Special District Agenda

Wednesday December 13, 2017 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 November 8, 2017 meeting.
- IV. Treasurer Report:
  - a. Bank Balances
  - b. Discussion/approval regarding approval of bills to be paid.
- V. Discussion of and vote on Engineering Services/Project Management with Amec, Foster, Wheeler.
- VI. Finalize meeting dates for 2018.
- VII. New Business--
- VIII. Adjournment

Future Meeting dates and location(s) for 2018 TBD. Reserved dates at Pablo Creek Library: 1/10/18.