Isle of Palms Special District Agenda

Wednesday July 12, 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 June 14, 2017 meeting.
- IV. Treasurer Report:
 - a. Bank Balances
 - b. Discussion regarding approval of any bills to be paid.
- V. Report by David Touring and Scott Henley re: City spoil site use and cost.
- VI. Receive information and review Request for Proposal for Engineering Services/Project management; discuss, revise and/or vote on issuing RFP.
- VII. Update, if any, by P. Raudenbush re: RFP to lending institutions re: financing of dredging versus accumulating sufficient funds to dredge without financing.
- VIII. Discussion/consideration and Board Vote on Annual Assessment for next year.
- IX. New Business--
- X. Adjournment

Future Meeting dates and location(s) for 2017. Reserved dates at Pablo Creek Library: 9/13/17, 10/11/17, 11/08/17.