

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Tuesday
October 13, 2020
6:00 pm

Conference Call
904-549-7655
Pass Code: 4366 8730#

- I. Introduction**
 - a. Call to Order
 - b. Roll Call / Quorum

- II. Administrative**
 - a. Approval of Minutes
 - i. Minutes from September 8, 2020*

- III. District Business**
 - a. Reed Island Spoil Site
 - i. Disposal of Material from Buck Island*
 - ii. Maintenance Equipment for Spoil Site*
 - iii. Tamarix and Brazilian Cherry Removal*
 - b. Spoil Site Disposal Activity
 - i. Isle of Palms – Dredging Project*
 - ii. Millers Creek - Dredging Project*
 - iii. Tarpon Cove – Dredging Project*
 - c. Waterway Rules & Regulations
 - i. Dock and boat lift repairs – Top Dog Construction*

- IV. Financial**
 - a. FY 2019-20 Audit Reports
 - b. Approval to disburse funds

- V. District Schedule**
 - a. Next Scheduled Board Meeting
 - i. November 10, 2020 – Virtual Meeting*

- VI. Other Business**
 - a. Legal and Compliance Issues

- VII. Comments and Questions from Audience**

- VIII. Adjournment of HWSD Meeting**