

**HARBOUR WATERWAY**  
**SPECIAL DISTRICT**  
*Agenda*

Tuesday  
November 8, 2022  
6:00 pm

Watson Realty  
2490 Monument Road  
Jacksonville, FL. 32225

- #
- I. Introduction**
    - a. Call to Order
    - b. Roll Call / Quorum
  
  - II. Administrative**
    - a. Approval of Minutes
      - i. Minutes from October 11, 2022*
  
  - III. District Business**
    - a. Reed Island Spoil Site
      - i. Sovereign Submerged Land Easement*
      - ii. Reed Island Nature Park – Transfer Park Property (77.7 acres) to HWSD*
    - b. Spoil Site Disposal Activity
      - i. Isle of Palms – Dredging Project*
    - c. Marina – Next Steps:
      - i. Repair floating docks & trim trees – Complete*
      - ii. Replace floating dock next to boat ramp - Complete*
      - iii. Replace electrical service panel, move fencing, & upgrade security / gate*
      - iv. Install fixed docks and replace bulkhead*
      - v. Extend boat ramp*
    - d. Southern Bulkhead Replacement – live wall or bulkhead 1,500 linear feet
    - e. Powerline Dredging Project – up to 35,000 cubic yards
    - f. Waterway Rules & Regulations
      - i. Review Marina Rules & Regulations*
  
  - IV. Financial**
    - a. 2022 Tax Rebate – Resolution 2022-13
    - b. Approval to disburse funds
  
  - V. District Schedule**
    - a. Next Scheduled Board Meeting
      - i. December 13, 2022*
  
  - VI. Other Business**
    - a. Legal and Compliance Issues
  
  - VII. Comments and Questions from Audience**
  
  - VIII. Adjournment of HWSD Meeting**