

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Tuesday
August 8, 2023
6:00 pm

Watson Realty
2490 Monument Road
Jacksonville, FL. 32225

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

 - II. Administrative**
 - a. Approval of Minutes
 - i. Minutes from July 11, 2023*

 - III. District Business**
 - a. Reed Island Spoil Site
 - i. Reed Island Nature Park – Transfer Park Property (77.7 acres) to HWSD*
 - b. Spoil Site Disposal Activity
 - i. Isle of Palms – Dredging Project*
 - ii. Fincantieri Ship Yard – Dredging Project*
 - c. Marina – Next Steps:
 - i. Replace bulkhead, replace fixed dock, and extend the boat ramp*
 - ii. Replace electrical service panel & upgrade security / gate*
 - d. Southern Bulkhead Replacement – live wall (Marl & Limestone) or bulkhead 1,500 linear feet
 - e. Powerline Dredging Project – up to 30,000 cubic yards
 - f. Waterway Rules & Regulations
 - i. Dock Approvals – 4447 Harbour Island, Mark Humphrey*

 - IV. Financial**
 - a. Approval to disburse funds

 - V. District Schedule**
 - i. Next Scheduled Board Meeting – September 12, 2023*

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

 - VII. Comments and Questions from Audience**

 - VIII. Adjournment of HWSD Meeting**