

**HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda**

Tuesday
April 9, 2024
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 March 13, 2024*

- III. District Business**
 - a. Reed Island Spoil Site
 - i. Reed Island Nature Park*
 - b. Spoil Site Disposal Activity
 - i. Queens Harbour & Fernandina Beach Marina*
 - c. Marina Renovation
 - i. Replace electrical service panel & upgrade security*
 - ii. Replace bulkhead, replace fixed dock, Marina Gate, and boat ramp extension*
 - d. Southern Bulkhead Replacement – live wall (Marl & Limestone – Fincantieri) or bulkhead 1,500 linear feet
 - e. Powerline Dredging Project – Contract executed with RIM to remove up to 40,000 cubic yards
 - i. Pre-Dredge Survey - Complete*
 - f. Waterway Rules & Regulations
 - i. Dock Approvals*
 - ii. Bulkhead at the end of Portside Drive*

- IV. Financial**
 - a. Annual Budget FY 2024-25, City Auditor approved budget
 - b. 2023 Tax Collections
 - c. Approval to disburse funds

- V. District Schedule**
 - i. Next Scheduled Board Meeting – May 14, 2024*

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

- VII. Comments and Questions from Audience**

- VIII. Adjournment of HWSD Meeting**