

**HARBOUR WATERWAY  
SPECIAL DISTRICT**  
*Agenda*

Thursday  
January 8, 2026  
6:00 pm

Resurrection Episcopal Church  
12355 Fort Caroline Rd.  
Jacksonville, FL. 32225

- I. Introduction**
  - a. Call to Order
  - b. Roll Call / Quorum
- II. Administrative**
  - a. Approval of Minutes
    - i. *Minutes from December 11, 2025*
- III. District Business**
  - a. JEA Tower Raising Project
  - b. Spoil Site Disposal Activity
    - i. Queens Harbour
    - ii. Salt Run Marina
  - c. Boat Ramp Renovation
    - i. Replace bulkhead, replace fixed dock, Marina Gate, and boat ramp
  - d. Waterway Rules & Regulations
    - i. Dock Approvals
- IV. Financial**
  - a. 2024 non-Ad Valorem Tax Rebate
  - b. FY 2024-25 Annual Audit
  - c. Approval to disburse funds
- V. District Schedule**
  - a. Next Scheduled Board Meeting – *Thursday, February 12, 2026*
- VI. Other Business**
  - a. Legal and Compliance Issues
- VII. Comments and Questions**
- VIII. Adjournment of HWSD Meeting**