

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

Thursday  
May 14, 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 April 9, 2026*
  - b. Approval of FY 2026-27 Board Meeting Schedule
  
- III. District Business**
  - a. JEA Tower Raising Project – Construction
  - b. Spoil Site Disposal Activity
    - i. Salt Run Marina*
    - ii. City of St. Augustine, Dolphin Drive*
    - iii. Millers Creek*
  - c. Boat Ramp Renovation
    - i. Replace Marina Gate*
    - ii. Replace bulkhead, replace fixed dock, and boat ramp*
  - d. Waterway Rules & Regulations
    - i. Dock Approvals*
  
- IV. Financial**
  - a. Approval to disburse funds
  
- V. District Schedule**
  - a. Next Scheduled Board Meeting – *Thursday, June 11, 2026*
  
- VI. Other Business**
  - a. Legal and Compliance Issues
  
- VII. Comments and Questions**
  
- VIII. Adjournment of HWSD Meeting**