

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Thursday
August 13, 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 July 9, 2026*
- III. District Business**
 - a. JEA Tower Raising Project – Construction
 - b. Spoil Site Disposal Activity
 - i. Fincantieri*
 - ii. Salt Run Marina*
 - iii. City of St. Augustine, Dolphin Drive*
 - iv. Millers Creek*
 - c. Boat Ramp Renovation
 - i. Boat Ramp Gate – Operational effective August 3*
 - ii. Resolution 2026-04 - Transfer of Boat Slip License agreements*
 - d. Waterway Rules & Regulations
 - i. Dock Approvals*
- IV. Financial**
 - a. Approval to disburse funds
- V. District Schedule**
 - a. Next Scheduled Board Meeting – *Thursday, September 10, 2026*
- VI. Other Business**
 - a. Legal and Compliance Issues
- VII. Comments and Questions**
- VIII. Adjournment of HWSD Meeting**