



EROSION DISTRICT ST. LUCIE COUNTY, FLORIDA Regular Meeting

July 24, 2018

Convened: 12:31 PM
Adjourned: 12:31 PM

1. CALL TO ORDER

The meeting was called to order at 12:31 PM by District No. 4, Chair Frannie Hutchinson

Attendee Name	Title	Status	Arrived
Frannie Hutchinson	District No. 4, Chair	Present	9:00 AM
Chris Dzadoovsky	District No. 1, Vice Chair	Present	9:00 AM
Anthony Bonna	District No. 2	Present	9:00 AM
Linda Bartz	District No. 3	Present	9:00 AM
Cathy Townsend	District No. 5	Present	9:00 AM
Brittany Jones	Recording Secretary	Present	9:00 AM

2. APPROVAL OF MINUTES

A motion to approve all three sets of minutes was made and it passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Dzadoovsky, District No. 1, Vice Chair
SECONDER:	Cathy Townsend, District No. 5
AYES:	Hutchinson, Dzadoovsky, Bonna, Bartz, Townsend

- A. Erosion District minutes for the meeting of Tuesday, May 15, 2018
- B. Erosion District minutes for the meeting of Tuesday, June 05, 2018
- C. Erosion District minutes for the meeting of Tuesday, July 10, 2018

3. GENERAL PUBLIC COMMENT

Chairman Hutchinson opened the meeting for public comment at this time. There being no one wishing to appear before the Board, Chairman Hutchinson closed public comment.

4. CONSENT AGENDA

A motion was made to adopt the consent agenda and it passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Dzadoovsky, District No. 1, Vice Chair
SECONDER:	Linda Bartz, District No. 3
AYES:	Hutchinson, Dzadoovsky, Bonna, Bartz, Townsend

A. WARRANTS

1. Warrant Lists 32 - 37 & 39 - 41

B. MOSQUITO CONTROL & COASTAL MANAGEMENT SERVICES

1. FDEP Grant Agreement 19SL1 – Fort Pierce Shore Protection Project
2. State Beach Funding Request

5. REGULAR AGENDA

There are no items scheduled.

6. MOTION TO ADJOURN

There being no further business to be brought before the Board, the meeting was adjourned.

Please Note: Final minutes are recorded in the official minute books that are filed with the Clerk of the Circuit Court and available for inspection upon request.