



EROSION DISTRICT ST. LUCIE COUNTY, FLORIDA Regular Meeting

January 22, 2019

Convened: 9:43 AM
Adjourned: 9:44 AM

1. CALL TO ORDER

The meeting was called to order at 9:43 AM by District No. 4, Chair Frannie Hutchinson

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

2. APPROVAL OF MINUTES

A. Erosion District minutes for the meeting of Tuesday, December 18, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Linda Bartz, District No. 3
SECONDER:	Cathy Townsend, District No. 5, Vice-Chair
AYES:	Hutchinson, Townsend, Dzadovsky, Mitchell, Bartz

3. GENERAL PUBLIC COMMENT

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

4. CONSENT AGENDA

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sean P. Mitchell, District 2
SECONDER:	Linda Bartz, District No. 3
AYES:	Hutchinson, Townsend, Dzadoovsky, Mitchell, Bartz

A. WARRANTS

1. Warrant Lists 11, 13 & 15

B. MOSQUITO CONTROL & COASTAL MANAGEMENT SERVICES

1. 2019 Fort Pierce Beach Physical and Biological Monitoring

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.