WORKSHOP BOARD MEETING BOARD OF COMMISSIONERS JUPITER INLET DISTRICT MINUTES March 27th, 2024

COMMISSIONERS PRESENT

George Gentile, Chair Michael Martinez, Vice Chair James H. Davis, Secretary/Treasurer Thomas Howard Gail Whipple

COMMISSIONERS ABSENT

None.

OTHERS PRESENT

Joseph B. Chaison, Executive Director William R. H. Broome, Attorney Ken Craig, PE, Taylor Engineering Ashley Kauppila, PE, Taylor Engineering Cami Cunningham, Assistant Director

MEMBERS OF THE PUBLIC

Guy Weeks, Florida Department of Environmental Protection

1. Call to Order

Chair Gentile called the meeting to order at 7:00 PM. *Pledge of Allegiance

2. Comments from the Public None.

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3. Sediment Budget Presentation

Mr. Chaison gave the Board a brief update regarding the third Technical Advisory Committee Meeting that took place earlier in the day.

Ms. Kauppila then presented the Sediment Budget Update, which summarized the pending written report. A draft report will be presented to the Board once complete.

A lengthy discussion followed among the Board, Staff, and Engineer.

4. Next Meeting Date(s)

Regular Board Meeting, April 10th, 2024 - 7:00 PM

5. Adjournment

There being no further business before the Commission, Chair Gentile for a **MOTION to Adjourn**. Treasurer Davis so **MOVED**; Commissioner Whipple **SECONDED**. The **MOTION CARRIED unanimously.** The meeting was adjourned at 8:34 PM.

George G. Gentile, Chairman

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Michael Martinez, Vice Chairman