

**BOARD MEETING  
BOARD OF COMMISSIONERS  
JUPITER INLET DISTRICT  
BUDGET WORKSHOP MEETING MINUTES  
August 26, 2020**

**COMMISSIONERS PRESENT**

George Gentile, Chairman  
Thomas Howard, Vice Chairman  
Gail Whipple (Via CMT)

**COMMISSIONERS ABSENT**

Michael Martinez, Secretary/Treasurer  
Mary Patricia Walker

**OTHERS PRESENT**

Joseph Chaison, Executive Director  
Sonja Kezber, Administrative Assistant

**MEMBERS OF THE PUBLIC**

None.

**1. Call to Order**

Chairman Gentile called the meeting to order at 7:00 P.M.

**2. Comments from Public**

None.

**3. FY 2020/21 Draft Annual Budget – Review/Discussion**

Mr. Chaison presented the draft budget, noting that no increase is proposed to the millage rate above the roll-back rate. Each budget item was presented, with emphasis on items which have been exceeded in the 2019/2020 budget and items which have been increased in the 2020/2021 budget.

Commissioner Whipple asked about the budget format. Mr. Chaison noted that he has sought to maintain the existing budget format while updating elements. Commissioner Whipple requested that Mr. Chaison develop an updated format for comparison.

Commissioner Whipple asked about the process for increasing commissioners salaries and requested that staff review the process and consult with counsel. Commissioner Whipple also discussed our process for obtaining professional services under the Consultants Competitive Negotiations Act (CCNA).

The three commissioners present discussed our Living Shoreline project and the Bureau of Land Management (BLM) plans for their eastern shoreline. It was agreed that JID will complete the current project then watch BLM's plans for the other shoreline.

Commissioner Howard discussed the proposed Boater's Guide update and centennial budget. A general discussion ensued regarding a desire to update the Boaters Guide more frequently and potential digital formats as well. Commissioner Howard also expressed an interest in resuming boater's education classes specific to the Jupiter Inlet.

The increase in Protection Services was noted but clarified by Mr. Chaison who stated the ADT contract did not increase, it would only be a maintenance increase if the Board approved motion detection cameras.

Chair Gentile asked about the increase in the Inlet Projects. Mr. Chaison responded that it is based on the July sand trap survey and input from our engineer.

Vice Chair Howard asked about the proposed 1% increase in retirement and asked that Mr. Chaison provide information regarding current contribution amount and the history of the current contribution.


4. **Next Meeting Date(s)** – Thursday, September 10, 2020 Regular Meeting/Tentative Budget Hearing

5. **Adjournment**

There being no further business before the Commission, Chairman Gentile called for a **MOTION to Adjourn**. Commissioner Whipple so **MOVED**; Vice Chair Howard **SECONDED**. The **MOTION CARRIED unanimously**. The meeting was adjourned at 8:14 PM



George G. Gentile, Chairman



Thomas L. Howard, Vice Chairman