

SOUTH AMELIA ISLAND SHORE STABILIZATION ASSOCIATION BOARD OF TRUSTEES

Amelia Island Management Conference Room

November 7, 2018

5457 First Coast Highway

Amelia Island, Florida 32034

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 15, 2018 Trustee Meeting
ACTION: Motion to approve/amend minutes
 - B. Committee Meetings Minutes *for information only*. No action requested!
 - 1. Executive Committee Meeting, September 27, 2018
- III. Legal and Legislative Report (Jacobs)
- V. Engineering Report (Browder)
 - A. Yr. 7 Post Construction Monitoring Report (**TO29**)
 - B. FDEP/USACOE 15 Yr Beach Nourishment Permit Application (**TO26**)
 - C. Updates re: **TO23b, TO30, TO31 & TO32** (Permit Application Inputs)
 - D. AIWW – Amelia Island State Park Beach Disposal
 - E. USACOE Ft. George Project Update
- VI. By-Laws Committee Report (Cates)
- VII. Consent Agenda
 - A. SAISS-MSBU Expense Report-Fund 143, Maintenance Assessments
 - B. SAISSA Budget/Expense Report CY 2018
- VIII. Audience Comments and/or Questions for Items not on Agenda
- IX. Next Trustee Meeting- Wednesday, January 30, 2018
- X. Other Meetings:
 - A. SAISSA Communications Committee, December 10, 2018, AIM Conference Room at 3:30 PM
 - B. **National Conference on Beach Preservation Technology**, St. Augustine Beach Hilton Embassy Suites Oceanfront Resort, St. Augustine Beach, Florida, February 6-8, 2019.
- XI. Other Business
- XII. Adjournment