

**WORKSHOP BOARD MEETING
BOARD OF COMMISSIONERS
JUPITER INLET DISTRICT
MINUTES
December 13, 2022**

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

None.

OTHERS PRESENT

Joseph B. Chaison, Executive Director
William R. H. Broome, Attorney
Cami Cunningham, Administrative Assistant

MEMBERS OF THE PUBLIC

None.

1. Call to Order

Chair Gentile called the meeting to order at 5:30 PM.

Pledge of Allegiance

2. Comments from Public

No comments from the public.

3. Review of Drafted Local Bill

Mr. Chaison stated the purpose of this meeting is to work through the details and discuss the District's drafted Local Bill.

Mr. Broome detailed the Bill Summary and each of the District's proposed changes to the Bill. The Board then opened the floor for comments from each of the Commissioners.

Commissioner Martinez expressed concerns about the revised purpose; the District is a navigation district and he feels the purpose needs to include wording to specifically address safe navigation in and out of the Inlet.

Vice-Chairman Howard stated that the purpose is essentially the District's enabling legislation and we need to ensure all District projects fall under that purpose, without unnecessarily restricting the District. Vice-Chairman Howard requested Staff review the Purpose and sections six and seven, so that it accommodates the Jupiter Inlet District's operations and projects.

Further discussion took place regarding permitting, authority of environmental restoration, Commissioner's terms, swearing into office, Commission vacancies, eminent domain, millage rate and details of the bill language.

Staff will address the Board's requested revisions and submit to the Commissioners individually for review before regular board meeting scheduled for December 14, 2022

13. Next Meeting Date(s)

Regular Board Meeting- December 14, 2022

14. Adjournment

There being no further business before the Commission, Chairman Gentile called for a **MOTION to Adjourn**. Treasurer Davis so **MOVED**; Commissioner Whipple **SECONDED**. The **MOTION CARRIED UNANIMOUSLY**. The meeting was adjourned at 6:49 PM.

George G. Gentile, Chairman

Thomas L. Howard, Vice Chairman

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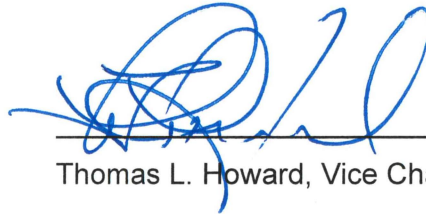
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