

MICHAEL MARTINEZ - Vice Chairman

JAMES H. DAVIS- Secretary/Treasurer

THOMAS HOWARD

GAIL WHIPPLE

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JOSEPH B. CHAISON Executive Director jchaison@jupiterinletdistrict.org

AGENDA

DATE:

December 13, 2023

TO:

JID Commissioners and Staff

FROM:

Joseph Chaison, Executive Director

SUBJECT:

Meeting Agenda

The Regular Monthly Meeting has been scheduled for **Wednesday**, **December 13**th, **2023**, **to begin at 7:00 P.M.**, at the Jupiter Inlet District Administration Building, 400 N. Delaware Blvd., Jupiter, Florida.

- 1. Call to Order
- 2. Comments from the Public
- 3. Approval of Minutes
 - November 8th, Regular Board Meeting
- 4. Approval of Bills
 - Submission of November 2023 Bills
 - Submission of Payroll, Utility Bills and Health Insurance Invoice for December 2023
- 5. Treasurer's Report
 - Approval of November 2023 Treasurer's Report
- 6. Executive Director's Report
- 7. Engineer's Report
- 8. Legal Report
 - HB 7013
- 9. Unfinished Business
 - Administrative Policy Manual Updates
 - Commissioners Ethics Training
- 10. New Business
 - TRUIST- FDIC regulatory changes
- 11. Commissioner Reports
- 12. Next Meeting Date(s): Regular Board Meeting, January 10th, 2024 7:00 PM
- 13. Adjournment