



## BEACH & SHORE PRESERVATION ADVISORY COMMITTEE

Robbie Brackett – City of Vero Beach Appointee  
Inocensia Hernandez – City of Fellsmere Appointee  
Paul Knapp – Town of Orchid Appointee  
Fred Jones – City of Sebastian Appointee  
(Vacant) – BCC Appointee

Dave Barney – BCC Appointee  
William Ferrell, Jr. – BCC Appointee  
David Morgan – BCC Appointee  
Francisco San Miguel – BCC Appointee  
Mark Tripson – BCC Appointee

Christian Hendricks – Town of Indian River Shores Appointee, Chairman

Joseph Earman – Commissioner, District 3, Commission Liaison

The **Beach & Shore Preservation Advisory Committee** will meet at **3:30 PM** on Monday, December 14, 2020 in room B1-501 of County Administration Building B. By order of Governor DeSantis, effective November 1<sup>st</sup>, a physical quorum is once again required for all boards and committees. Social distancing will be maintained in accordance with the Centers for Disease Control and Prevention (CDC) guidelines, and room seating thereby limited. Note that masks are still required for entry to all County buildings.

### Appearing via Zoom:

Should you be unable to attend in-person, this meeting will be available to attend by Zoom (web-based teleconference); for this option, advance registration is requested, either by email to [eoffutt@ircgov.com](mailto:eoffutt@ircgov.com) or by calling 772-226-1919. You can join the virtual meeting from a computer, telephone, or both:

- Join using “Zoom” from PC, Mac, Linux, iOS or Android: <https://ircgov.zoom.us/j/8445405879>
- Telephone: (602) 333-2017 Or (888) 204-5987 (US Toll Free)
- Conference code: 562149

For audio, you can use your computer microphone/speakers or dial-in by phone. If you are using a computer for video and a telephone for audio, please either enter the “merge code” (#4 digits#) into your telephone as you join the meeting (note: your merge code will be listed under the “Phone Call” tab of your audio options as you join the virtual meeting) or select the “Call Me” option which will automatically merge your phone audio with you as a participant.

**NOTE:** Committee members appearing via Zoom cannot be counted as part of the meeting quorum. We ask that members use the Zoom option only when necessary.

## AGENDA

1. Call to Order
2. Approval of Minutes from October 19 and November 16, 2020 – *Action required*
3. Approval of 2021 BSPAC Meeting Dates – *Action required*
4. Coastal Division Updates, including Beach Restoration Projects – *No action required*
5. Update from the Sebastian Inlet District – *No action required*
6. Status of County Beach Parks – *No action required*
7. Commissioner’s Matters
8. Committee Members Matters

9. Chairman's Matters

10. Public Discussion Items

11. Adjournment

Committee members: For quorum purposes, if you are unable to attend, please call or email Ed Offutt at (772) 226-1919 or [eoffutt@ircgov.com](mailto:eoffutt@ircgov.com) before the meeting.

Except for those matters specifically exempted under State Statute and Local Ordinance, the Committee shall provide an opportunity for public comment prior to the undertaking by the Committee of any action on the agenda. Public comment shall also be heard on any proposition which the Committee is to take action which was either not on the agenda or distributed to the public prior to the commencement of the meeting. Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence on which the appeal is based.

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