

East Nassau Stewardship District
OFFICE OF THE DISTRICT MANAGER
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<https://eastnassausd.net/>

March 19, 2026

Board of Supervisors
East Nassau Stewardship District

ATTENDEES:
Please identify yourself each
time you speak to facilitate
accurate transcription of
meeting minutes.

Dear Board Members:

The Board of Supervisors of the East Nassau Stewardship District will hold a Regular Meeting on March 26, 2026 at 10:30 a.m., at the Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Chairman's Opening Remarks
4. Public Comments *(limited to 3 minutes per person to any members of the public desiring to speak on a specific agenda item)*
5. Discussion: Landscape and Maintenance Services Procurement Method (Traditional Public RFP and Pre-Qualified Vendor Process)
6. Authorization of RFP for Landscape and Irrigation Maintenance Services for Town District
7. Consideration of Resolution 2026-06, Declaring the District's Intent to Accept Responsibility for the Perpetual Operation, Maintenance, and Funding of Certain Stormwater Management Facilities; Providing for General Authorization; Providing for Severability and an Effective Date
8. Consideration of Proposals for Replacement of Irrigation Controllers
9. Consent Agenda
 - A. Acceptance of Unaudited Financial Statements as of January 31, 2026
 - B. Approval of February 19, 2026 Regular Meeting Minutes
 - C. Ratification Item(s)
 - I. Mobility Fee Credit Packages

10. Development Update/Staff Reports

- A. Developer Representative
- B. District Counsel: *Kutak Rock LLP*
- C. District Engineer: *England-Thims & Miller, Inc.*
- D. Field Operations: *CCMC*
- E. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: April 16, 2026 at 10:30 AM

- QUORUM CHECK

SEAT 1	MIKE HAHAJ	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	ROB FANCHER	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	TOMMY JINKS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	JAIME NORTHRUP	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	ALLISON GROOMES	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

- Performance Measures/Standards & Annual Reporting Form *(for informational purposes)*

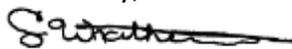
11. Board Members' Comments/Requests

12. Public Comment

13. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675, Ernesto Torres at (904) 295-5714 or Felix Rodriguez at (863) 510-8274.

Sincerely,



Craig Wrathell
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 782 134 6157