

Shore Protection Manager

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**CARTERET COUNTY BEACH COMMISSION MEETING  
JANUARY 26, 2009; 2:00 pm  
PINE KNOLL SHORES TOWN HALL**

**AGENDA**

- |  |                            |
|--|----------------------------|
| <b>(1) Call to Order.</b>  | <i>Chairman Fugate</i>     |
| <b>(2) Approval of Minutes.<br/>(Regular Beach Commission Meeting – December 1, 2008)<br/><br/>(Closed Session – June 23, 2008)<br/><br/>(Closed Session – September 29, 2008)<br/><br/>(Closed Session – December 16, 2008)</b> | <i>Chairman Fugate</i>     |
| <b>(3) 2009 Beach Commission Officer Elections (chair &amp; vice-chair).</b>   | <i>Chairman Fugate</i>     |
| <b>(4) Shore Protection Office Budget for FY 2009 – 10.</b>  | <i>Greg "rudi" Rudolph</i> |
| <b>(5) Public Comment.</b>   |                            |
| <b>(6) Other Business.</b>   | <i>Chairperson</i>         |
| <b>(7) February 2009 Meeting Date<br/>(February 23, 2009 – proposed).</b>  | <i>Chairperson</i>         |
| <b>(8) Adjourn.</b>  | <i>Chairperson</i>         |