

Shore Protection Manager

Greg L. Rudolph
Tel: (252) 393.2663
Fax: (252) 393.6639
rudi@carteretcountygov.org



**CARTERET COUNTY BEACH COMMISSION MEETING
FEBRUARY 8, 2010; 2:00 pm
PINE KNOLL SHORES TOWN HALL**

AGENDA

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| (1) Call to Order. | <i>Chairman Fugate</i> |
| (2) Approval of Minutes.
(Regular Beach Commission Meeting – December 14, 2009) | <i>Chairman Fugate</i> |
| (3) 2010 Beach Commission Officer Elections (chair & vice-chair). | <i>Chairman Fugate</i> |
| (4) Occupancy Tax and "Beach Fund" Update. | <i>Greg "rudi" Rudolph</i> |
| (5) Shore Protection Office Budget for FY 2010–11. | <i>Greg "rudi" Rudolph</i> |
| (6) Discussion – Financial Plan Summary for Municipal Static Line Exception Plans. | <i>Greg "rudi" Rudolph</i> |
| (7) Public Comment. | |
| (8) Other Business – January 27th Washington, D.C. Visit Debrief | <i>Buck Fugate & Bill Donnelly</i> |
| (9) March 2010 Meeting Date
(March 22, 2010 – proposed). | <i>Chairperson</i> |
| (10) Adjourn. | <i>Chairperson</i> |
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