

Shore Protection Manager

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CARTERET COUNTY BEACH COMMISSION

Closed Session Minutes
Pine Knoll Shores Town Hall
February 28, 2005, 2 pm

Attendance.

Commission chair Buck Fugate, Vice-chair William Donnelly, Commission Members, Tom Doe III, Jack Goldstein, Jerry Huml, Ted Lindblad, Pat McElraft, Jim Willis III, and secretary Greg Rudolph. Members JoAnn Long, Vincent Oliveri, and Jim Stephenson were absent.

Call to Order. – Chairman Fugate called the meeting to order and disclosed that the first issue to discuss was related to Beach Commission meeting attendance.

Beach Commission Meeting Attendance. – Chairman Fugate noted that in accordance with the Commission's bylaws, secretary Rudolph has notified him that a Beach Commission member (JoAnn Long) has missed two, now three, meetings without prior notice. She has also exhibited a disdain for the Commission as delineated in a letter to the editor (Carteret News Times). The chairman therefore concluded that member Long must have no interest in continuing to serve on the Beach Commission, and recommends a hearing for member Long at the Commission's next regularly-scheduled meeting (3/28/05). At which time, the Commission could recommend to the County Board of Commissioners that member Long be removed from the Beach Commission and replaced. The bylaws also stipulate that member Long and the Beach Commission should receive a 20- and 10-day hearing notice, respectively. The justification for the removal hearing will be solely based upon the attendance issue. Member Doe made a motion to proceed with the hearing that was seconded by vice-chair Donnelly, and unanimously approved.

Personnel Review – Shore Protection Manager Review. – Chairman Fugate noted that he included a letter in the Shore Protection Office budget packet to request the County Board of Commissioners to raise the Shore Protection Manager's salary to \$60,000 per year. The letter was approved by member McElraft and vice-chair Donnelly in their function in serving on the executive committee.

Adjournment. – Member Doe motioned to adjourn the closed session. This motion was seconded by member McElraft and unanimously approved.

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