

Shore Protection Manager

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CARTERET COUNTY BEACH COMMISSION CLOSED SESSION

Closed Session Minutes
Pine Knoll Shores Town Hall
August 27, 2007, 2 pm

Attendance.

Commission Chair Buck Fugate, Commission Members Pete Allen, William Donnelly, Jack Goldstein, Tom Hoover, Joan Lamson, Ted Lindblad, Jim Stephenson, Jim Willis, and secretary Greg Rudolph. Members Eddie Dawkins and Stewart Pickett were absent.

Call to Order. – Chairman Fugate called the session to order.

Sand Management at Morehead City Harbor. – Chairman Fugate disclosed that after several meetings and informal correspondences, the U.S. Army Corps of Engineers (Corps), via a letter addressed to the County Board chairman, has declined to enter into a memorandum of agreement concerning the preparation of a new Dredged Material Management Plan. The Beach Commission chairman and secretary will discuss the next step in the process with legal counsel later this week. The incorporation of language into the County's new Land Use Plan was also discussed. The Beach Commission took no action on any of the aforementioned items.

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