

Shore Protection Manager

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CARTERET COUNTY BEACH COMMISSION CLOSED SESSION

Pursuant to G.S. 143-318.11 for the permitted purpose of preventing the disclosure of information that is privileged or confidential.

Closed Session Minutes
Pine Knoll Shores Town Hall
November 26, 2007, 2 pm

Attendance.

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

Call to Order. – Chairman Fugate called the session to order subsequent to a motion to do so by member Donnelly (seconded by member Lamson and unanimously approved).

Sand Management at Morehead City Harbor. –Chairman Fugate mentioned that legal counsel (Kilpatrick Stockton, LLP) should file a complaint against the U.S. Army Corps of Engineers concerning the management of dredged sand at the Harbor either late this week or early next week. The Commission will be notified when the complaint is completed and filed. The Beach Commission took no action on any of the aforementioned items.

Adjournment. – Member Lamson motioned to adjourn the closed session. The motion was seconded by member Pickett and unanimously approved.