

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
June 23, 2008, 2 pm

Attendance.

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

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

Complaint for Declaratory and Injunctive Relief Against U.S. Army Corps of Engineers (Corps). – Chairman Fugate disclosed to the Beach Commission that the Corps has offered a settlement agreement in regards to the compliant. Legal counsel (Kilpatrick Stockton, LLP) has filed a counter proposal that has two fundamental changes; (1) the settlement agreement should be a consent decree because the stipulations contained in the latter would be bound by the court of law, and (2) the Corps is still refusing to request a State consistency determination for the Dredged Material Management Plan they have agreed to prepare. There are other issues in the document that are also sources of disagreement, including the timing and cost of the Dredged Material Management Plan. The counter proposal prepared by legal counsel was submitted on June 18th and the Commission will be apprised of any developments. The Beach Commission took no action on any of the aforementioned items.

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

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