

Members Present: Bert Adams, Jimmy Burke, Cecil DeLorme, Helen Downing, Harvey Ferrelle, Amy Lanier, Mary McCracken, Lou Off, Joe Richardson, Freda Rutherford, Wick Searcy, William Sprague, John Wylly



Members Absent: Henry Levy, Mark Smith, Harry Spirides, Greg Stoeffler

Visitors / Ex-Officios Present: Jason Buelterman, Diane Schleicher, Paul Wolff, Hon. Burke Day, Mackie McIntosh

CALL TO ORDER (*Agenda Item 1*):

Amy Lanier called the meeting to order.

ATTENDANCE AND GUESTS (*Agenda Item 2*):

Shirley Sessions, Eric Curl

APPROVAL OF MINUTES (*Agenda Item 3*):

Harvey Ferrelle made motion to accept minutes with corrections, motion carried.

ARMY CORPS OF ENGINEERS REPORT (*Agenda Item 4*):

Mackie McIntosh sent the following update:

- Project Development Team: They have a draft PMP ready and she has spoken to Eric Olsen and asked him to begin attending their meetings which will be held every Monday. Once they get it completed it will go forward for signature. Lou started a discussion regarding the City needing to have \$400,000 by the end of September and wanted to know if they included the money left over from GPA, Phase I. Mackie said that there was not that much left in the fund. Lou asked if the City has control over any money remaining in the fund. Mayor Buelterman said that he had met with them regarding the money and they indicated they would get back with him. He feels that we still have a great deal of money in that fund which would help fund a portion of these years Phase II.
- The COE did receive a request due to a letter sent to Jack Kingston's office along with a letter from Senator Chambliss' office regarding derelict structures which will be included in the next water/sewer bill. She is working on draft language at this point. If there are more structures to be included she needs to know so she can make the language more generalized. If more structures are added, a study will need to be done.
- Colonel Hall, the new commander, will be visiting Tybee Island next week. He will be meeting with various members of the BTF along with Diane Schleicher and Mayor Buelterman. She would like to have an agenda for this meeting as quickly as possible.

OLD BUSINESS (*Agenda Item 5*):

OFFICIALS REPORTS (*Agenda Item 6*):

- Paul Wolff
 - He presented the list of concerns to the council and it would be discussed in depth at the next workshop. Council has all the information in their packets.

SUB-COMMITTEE UPDATES (*Agenda Item 7*):

- a. Channel Impact/CSM. Wick Search. Have not met since last month. Nothing to report.
- b. Nourishment & Funding. Harvey Ferrelle. Met with the City Manager to review the Summary of Responsibilities for Tybee Island and the City is in compliance. His committee met as a whole and still looking for funding in the amount of 15M.
- c. North Beach Sand Management. Mary McCracken. No meeting. Nothing to report.
- d. Beach Management Plan. Freda Rutherford. The Beach Management Plan is still in Eric's office.
- e. Harbor Deepening/SEG. Lou Off. June meeting that was rescheduled for August will now be August 21, 2010.

MEETING ADJOURNED (*Agenda Item 8*):