

Members Present: Amy Lanier, Berta Adams, Cecil DeLorme, Freda Rutherford, OHarry Spirides, Joe Richardson, Lou Off, Mary McCracken, Jimmy Burke, Harvey Ferrell, John Wylly, Wick Searcy, William Sprague, Chuck Powell, Arnie Seydren



Members Absent: Greg Stoeffler, Helen Downing

Visitors / Ex-Officios Present: Paul Wolff, Diane Schleicher, Shirley Sessions

CALL TO ORDER (Agenda Item 1):

Amy Lanier called the meeting to order.

ATTENDANCE AND GUESTS (Agenda Item 2):

APPROVAL OF MINUTES (Agenda Item 3):

Harvey Ferrelle made a motion to accept the minutes as read, seconded by Freda Rutherford. All approved.

COMMITTEE REPORTS

Beach Erosion Workshop – Paul Wolff

- Paul gave a brief recap of beach contour measurement practices which was led by Dr. Clark Alexander from Skidaway. Handouts were passed around.

Ron Stephens, State Representative (Agenda Item 4)

- He met with GPA along with the Mayor, Dr. Watson, and Representative Day. He asked Jamie McCurry to set up a meeting between the COE with the “Tybee delegation” to discuss future beach re-nourishment. They want to insure that the COE knows how important the re-nourishment is to Tybee.
- He introduced a change in the current SPLOST. Currently it is every 5 years. It would allow communities if they so choose to move away and substitute for the current SPLOST law which is every 5 years and to allow up to 15 years for longer SPLOST projects such as beach re-nourishment. It would also allow have maintenance and operations as part of SPLOST.

Amy Lanier

- Harbor Deepening and Draft EIS are out. Pictures were handed out (attached).

MOTION – LOU OFF

Propose an emergency motion to have the City Council direct Erik Olsen to study and get answers before next Beach Task Force Meeting as to the effect the EIS will have on Tybee Beach.

Mary McCracken – second motion

Discussion: Change wording to include: Provide funding and direction

“Propose an emergency motion to have the City Council , November 17, 2010 meeting, provide the funding and direction of Erik Olsen to advise the City on possible damages, positive and negative, being done by the EIS.”

MOTION PASSED UNANIMOUSLY

Ad Hoc Committee Report – Berta Adams (*Agenda Item 5*)

- Pleased with how her committee is proceeding. She is encouraged working with Ron Steven, Burke Day, Buddy Carter and Ben Watson in bringing them in to her group. There is going to be a meeting with the COE and GPA, prompted by her delegation, to get an agreement that deals with the complaint of Tybee against the GPA and the COE.

SUB-COMMITTEE UPDATES (*Agenda Item 6*):

1. Channel Impact/CZM/SC Port Sub-Committee. Wick Searcy. No report
2. Nourishment and Funding Sub-Committee. Harvey Ferrelle. No report.
3. North Beach Sand Management Sub-Committee. Mary McCracken. Held meeting with very positive results. Described their goals: (1) to get more sand on the beach and (2) take care of the old sea wall. They also went over the Harbor Deepening Plan.
4. Beach Management Plan Sub-Committee. Freda Rutherford. The Beach Management Plan was emailed to all members requesting corrections/comments. As to date, none have been received. After all corrections have been made, it will go to the City Council to be adopted. Copies then would be provided to DNR. Paul Wolff spoke to Brad Gane regarding the moving of sand from non-beneficial to beneficial areas. Berta added that we would have to be specific in anything we do according to a five year permit. Freda discussed the time frame of completing the BMP. We need to complete the BMP before we can set a template for the optimal dune system around the Island.
5. Harbor Deepening/SEG Sub-Committee. Lou Off. He requested his name be removed from the BMP in the comments section.

MEETING ADJOURNED (*Agenda Item 7*)