

*KURE BEACH*

*BEACH PROTECTION COMMITTEE*

*JUNE 7, 2011*

*The meeting was called to order at 3:30 PM at the Town Hall with the following in attendance:*

*Priscilla Smith, Secretary*

*Phyllis Mojzis*

*Tony Gonsalves*

*Mike Bledsoe*

*Andy Barnard*

*Also present: Barry Nelder, Counsel Liaison*

*By motion made seconded and carried the minutes of the May meeting was adopted.*

*NEW BUSINESS:*

*By motion made, seconded and carried the Committee accepted, with regret, Sandy's resignation as Chair.*

*By motion made, seconded and carried the nomination of Andy Barnard as the new Chair was accepted. By motion made seconded and carried the nomination of Phyllis Mojzis as Co-Chair was accepted. By vote both candidates were seated.*

*The Committee was presented with an application from Kerry Garrigan, who would like to become a member of our committee. Barry contacted Ms. Garrigan, the committee spoke with her and has accepted her as a new member. Barry will present to Council the Committee's new Chair and Co-Chair and the new member. \*Please note, the committee would not have moved so quickly on seating a new member but the committee had already decided not to hold a meeting in July and August. It would not have been fair to put on hold Ms. Garrigan's application for two months.*

*Beach Sweep. The beach sweep is scheduled for Sept. 24<sup>th</sup>. Phyllis will take care of obtaining the items needed, such as water, juice, snacks, gloves, bags, etc. She will co-ordinate with John on what items and how many will be needed.*

*Mike will get an estimate on the cost of 500 copies for a tri-fold 8 X 11 folder. Phyllis will work on the layout.*

*Andy will contact Sea Grant to see if we can get new magnets.*

*The meeting was adjourned at 4:25PM. The next scheduled meeting will be Sept. 6th at 3:30PM at the Town Hall.*

*Respectfully submitted,*

*Priscilla Smith*