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Memorandum

To: Carteret County Beach Commission

From: Ryan Davenport

Re: Carteret County Beach Commission Meeting July 25, 2022 – Minutes

Attendance

Commission Members Danny Navey(Chair), Mayor Brodman(Co-chair), Kyle Lagos, Austin Waters, Larry Corsello, Tom Rule, Darryl Marshall, Brooks Graham, and secretary Ryan Davenport, and the general public.

(1) Call to Order

Chairman Navey called the meeting to order.

(2) Approval of Minutes

Commissioner Brodman made a motion to approve the minutes from the June 27th, regular meeting. Commissioner Waters provided a second for the motion. The minutes were approved unanimously.

(3) Ward and Smith Summary of CBRA

Mike Mcintyre with Ward and Smith reviewed an analysis of proposed changes to CBRA unit NC06P through Zoom. This analysis provided a history of this CBRA layer and possible affects if the designation is changed. Any designation change to this CBRA layer would have no net benefit to the communities of Carteret County. Congress makes technical changes every two years to this Act and will have the opportunity to do so this fall. Mr. Mcintyre suggest we be "Eternally Vigilant" in monitoring this subject and objecting as changes are presented to Congress

Commissioner Corsello asked how US Fish and Wildlife review is related to this issue. Stephanie Missert answered that US Fish and Wildlife consultation would delay any proposed dredging project in Bogue Inlet.

Chairman Navey stated that he has contacted Sen. Tillis's staff on this issue. Mr. Mcintyre committed to maintain communication through the Shoreline Protection Office.

(4) Sand Search Update

Dave Bernstein with Geodynamics provided an update on the Sand Search through Zoom. Details were given on how data is obtained, processed and managed. Examples of data results was presented.

Commissioner Rule asked if Geodynamics has completed a project this large. Mr. Bernstein gave examples of other projects larger in geographical scale and detail scope. Commissioner Navey asked what data was given to BOEM. Mr. Bernstein stated that only administrative data was presented to them.

(5) Occupancy Tax Update

Secretary Davenport reported that the occupancy tax collected in May 2022 was \$1,117,595.08. This is down from \$1,129,886.56 collected in May of 2021. All 2021 and 2022 trends in data was presented in a bar graph. The drop in May collection was not considered significant. Secretary Davenport also reported that the Beach Fund Balance should be provided to us by Carteret County finance by September.

(6) Other Business

Secretary Davenport discussed the completion of the East Taylors Creek dredging and that it was published in the NCBIWA newsletter. He also provided details on Carrot Island Breakwater, Hwy. 24 Boat Ramp and Excavation of The Drain.

(7) Public Comment

No one signed up for public comment.

(8) Adjourn

Next meeting August 29, 2022