

**TOWN OF SULLIVAN'S ISLAND
SOUTH CAROLINA
BEACH EROSION ADVISORY COMMITTEE
MINUTES**

Tuesday, October 28, 2008

A meeting of the Town of Sullivan's Island Beach Erosion Advisory Committee was held at 6:00pm on Tuesday, October 28, 2008 in Town Council Chambers, 1610 Middle Street all requirements of the Freedom of Information Act having been satisfied. Present were Committee members Chairman Wade Logan; Vice-Chairman Peter deVito, Jerry Callahan, Councilman Jerry Kaynard, Larry Middaugh, Aaron Nettles, Jeffrey Short and Vincent Sottile III.

I. Call to Order. Chairman Wade Logan called the meeting to order. All committee members were present except George Detyens.

II. Approval of Agenda. There was a motion, a second and a unanimous vote by the commission to approve the agenda.

III. Approval of Minutes. There was a motion, a second and a unanimous vote by the committee to approve the minutes from the meeting held Tuesday, September 28, 2008.

IV. Old Business. Chairman Logan asked Councilman Jerry Kaynard if the Town had any stored data from a previous Beach Erosion Advisory Committee. Mr. Kaynard remembered that there might be funds set aside at the County Level.

V. New Business. Chairman Logan opened a discussion to set up three (3) sub-committees to split up the different tasked outlined in the scope for the committee. The chairman shall appoint members to the sub-committees, and he encouraged the committee members to volunteer. The committee discussed the different tasked to be performed in the sub-committees. The committee discussed the possibility of changing the name of the commission.

VI. Next Meeting Date and Time. There was a motion, a second and a unanimous vote by the committee to set the next meeting time on Tuesday, November 25, 2008 at 6:00pm in Town Council Chambers.

VII. Adjournment. There was a motion, a second and a unanimous vote by the committee to adjourn for the evening.

Respectfully submitted,

Vincent N Sottile III
Secretary

Approved at the November 25, 2008 Beach Erosion Advisory Committee meeting