

Summary of Actions

**BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT
SPECIAL MEETING- REGULAR SESSION**

Sunday June 27, 2021; 9:00 a.m.

Via Teleconference

(Governor Executive Order N-08-21 issued June 11, 2021).

1. Call to Order

The Chair called the Special Meeting, Regular Session to order at approximately 10:15 a.m.

2. Roll Call

PRESENT: Chair Karno, Vice Chair Grossman, Board Members Kuba, and Marine


ABSENT: Board Member Needleman

BBGHAD STAFF ALSO PARTICIPATED VIA TELECONFERENCE: Special Counsel Colantuono, BBGHAD Engineer Tonia McMahon, BBGHAD Election Official Donesia Gause-Aldana, Clerk/Treasurer Fuchs, and Project Counsel Ehrlich.

3. Adoption of Agenda

The Chair recognized Project Counsel, who reported that the Agenda was posted June 24, 2021 at approximately 6:00 p.m. and concurrently posted on the BBGHAD website. The Chair recognized Board Member Marine, who moved to adopt the Agenda as posted. Board Member Kuba seconded the Motion, and the Motion passed 4-0.

4. Consider Adoption of Resolution No. 2021/02 Calling for a General Election for Two (2) BBGHAD Board Members.

 The Chair recognized Project Counsel, who briefed the Board on the BBGHAD Election procedures. The Board needs to have staggered elections; therefore two seats of the Board, those now occupied by Vice Chair Grossman and Board Member Needleman, are now up for election. Project Counsel further stated that proposed Resolution No. 2021/02 begins the process and provides BBGHAD Election Official Donesia Gause with the authority to conduct the election in accordance with state law. Project Counsel further stated that the election will be held by mail. Project Counsel recommended that the Board approve Resolution No. 2021/02.

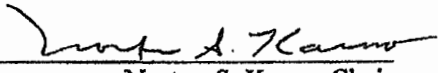
The Chair recognized Board Member Marine, who moved to approve Resolution No. 2021/02. Board Member Kuba seconded the Motion. There was no public comment offered on this item. Hearing no further discussions, the Chair called the question, and the Motion passed 4-0.

The Chair thanked Vice Chair Grossman and Board Member Needleman for their valuable contributions to the Board and stated his hope that they seek reelection.

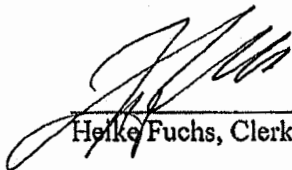
5. Adjournment

The Chair recognized Board Member Marine, who moved to adjourn Regular Session. Vice Chair Grossman seconded the Motion. The Chair called the question, and the Motion passed 4-0. The Chair adjourned Regular Session at 10:28 a.m.

Approved and adopted by the Broad Beach GHAD Board


Norton S. Karno, Chair

Attest:


Heike Fuchs, Clerk