

## Summary of Actions

### BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

#### REGULAR SESSION MEETING

Sunday September 27, 2020; 9:00 a.m.

#### Via Teleconference

(Governor Executive Order N-25-20 issued March 12, 2020 and supplemental Executive Order N-29-20 issued March 17, 2020)

#### 1. Call to Order

The Chair called the meeting to order at 9:04 a.m.

#### 2. Roll Call

PRESENT: Chair Karno, Vice Chair Grossman, Board Members Marine, and Needleman. Board Member Kuba joined the meeting at approximately 9:07 a.m.

ABSENT: N/A

BBGHAD STAFF ALSO PARTICIPATED VIA TELECONFERENCE: Special Counsel Colantuono, Clerk/Treasurer Fuchs, and Project Counsel Ehrlich.

#### 3. Adoption of Agenda

The Chair recognized Project Counsel, who reported that the Agenda was posted September 23, 2020 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. Vice Chair seconded the Motion, and the Motion passed 4-0.

#### 4. Consider Summary of Actions from July 12, 2020 Meeting.

The Chair recognized Project Counsel, who reported on a minor edit on page 4. The Chair recognized Board Member Marine, who moved to approve the Summary of Actions from July 12, 2020 meeting subject to the edit announced by Project Counsel. Board Member Needleman seconded the Motion, and the Motion passed 5-0.

#### 5. Old Business

##### a. Permitting and Regulatory Process Status

1. SLC: Resolution Memorializing July 2020 Approval of Amendment and Restatement of Lease No. PRC 9364.1:

The Chair recognized Project Counsel, who reported that the SLC requested a formal Resolution authorizing Project Counsel Ehrlich to sign the SLC Lease on BBGHAD's behalf. Project Counsel asked the Board to consider and approve Resolution No. 2020/05 directing Project Counsel to sign the SLC Lease on BBGHAD's behalf, which the Board already approved by Motion at the July 12, 2020 meeting.

**MOTION:** The Chair recognized Board Member Needleman, who moved to authorize Project Counsel to sign the SLC Lease on the BBGHAD's behalf. Board Member Marine seconded the Motion. The Chair recognized Board Member Kuba, who inquired about the ramifications if the BBGHAD would not sign the Lease. The Chair recognized Project Counsel, who responded in detail to Board Member Kuba's question. Hearing no further discussions the Chair called the question, and the Motion passed 5-0.

## 2. CCC: Fall 2020 Beach Profile Survey

The Chair recognized Project Counsel, who reported that Coastal Frontiers has been conducting the beach profile survey since 2009 and further opined that the profile provides important information about the condition of the beach on a yearly basis.

**MOTION:** The Chair recognized Vice Chair, who moved to approve the Fall 2020 Beach Profile Survey to be completed by Coastal Frontiers for approximately \$27,000.00. The Chair seconded the Motion. The Chair recognized Board Member Marine, who asked if the decision on the Beach Survey could be postponed. The Board discussed the pros and cons of the beach profile in details. The consensus of the Board is that the Beach Profile study provides important information about the condition of the beach on a yearly basis, and will assist if the BBGHAD is ever asked to increase mitigation payments. Hearing no further discussions the Chair called the question, and the Motion passed 4-1.

## 6. Public Comment on Closed Session items

No Public Comments

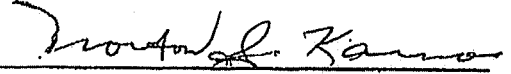
## 11. Future Meeting

The Chair stated that the next meetings are scheduled for October 18, 2020 to discuss the Reef Group/George Novograder proposal with the BBGHAD Community via Zoom meeting and October 25, 2020 meeting to vote on the proposed assessment via Zoom meeting starting at 9:00 a.m.,

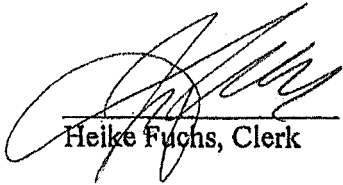
## 12. Adjournment

The Chair recognized Board Member Marine, who moved to approve to recess Open Session meeting and to move into Closed Session. Board Member Needleman seconded the Motion. The Chair called the question, and the Motion passed 5-0. The Chair recessed the Regular Session meeting at 9:27 a.m.

Approve and adopted by the Broad Beach GHAD Board

  
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Norton S. Karno

Attest:

  
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Heike Fuchs, Clerk