

Summary of Actions

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

SPECIAL MEETING- REGULAR SESSION

Sunday March 21, 2021; 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 Special Meeting meeting to order at 9:08 a.m.

2. Roll Call

PRESENT: Chair Karno, Board Members Marine and Needleman. Board Member Kuba and Vice Chair Grossman joined the meeting at approximately 9:16 a.m.

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

3. Adoption of Agenda

The Chair recognized Project Counsel, who reported that the Agenda was posted March 17, 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 Needleman seconded the Motion, and the Motion passed 3-0.

4. Public Comment on Closed Session Items

The Chair recognized Project Counsel Ehrlich, who reported that no public comments were received.

Closed Session

The Chair recognized Board Member Marine, who moved to recess Regular Session and move into Closed Session. Board Member Needleman seconded the Motion, and the Motion passed 3-0. The Chair recessed the Regular Session meeting at 9:10 a.m.

Regular Session

The Chair reconvened Regular Session at 9:44 a.m.

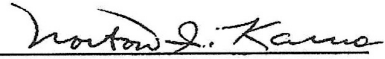
1. Report from Closed Session

The Chair recognized Project Counsel Ehrlich, who reported that the Board gave directions to the Board's negotiators to continue resolution discussions and other litigation matters with the Reef Group.

2. Adjournment

The Chair recognized Board Member Needleman, who moved to adjourn Regular Session. Vice Chair Grossman seconded the Motion and the Motion passed 5-0. Regular Session was adjourned at 9:49 a.m.

Approved and adopted by the Broad Beach GHAD Board of Directors



Norton S. Karno

Attest:



Heike Fuchs, Clerk