

## Agenda – Beach Advisory Committee Meeting

March 30, 2022 6 pm

- Call to Order
- Roll Call
- Welcome Guests
- Approval of Agenda
- New Business:
  - Verify current committee members and alternates
  - Select a Chairperson and Secretary
  - Discuss vacancies and member interest/status (alternates and new members)
  - Discuss roles and responsibilities of the committee
  - Discuss the Open Meetings Act and obligations of the BAC
  - Discuss changing regular meetings to occur before the regular council meetings
- Old Business:
  - Discuss editing & finalizing draft of proposal to amend Section 8 of the Dune Protection and Beach Access Plan (User Fee)
- Open floor for comments and questions from guests
- Set next meeting date
- Adjourn