



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' SPECIAL MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JANUARY 16, 2018– 9:00 A.M.**

1. Call to Order
2. Budget Workshop
 - a. Beach Management Activities - Fran Way, Applied Technology & Management
 - b. Land Use Plan – Wes MacLeod, Cape Fear Council of Governments
 - c. 50-Year Project Update – Robert Keistler, Corps of Engineers
 - d. Discussion and Possible Action on Citizen Advisory Committee’s Report on Parking, Related to 2017 – 2018 Budget
 - e. Discussion and Possible Action on Budget Schedule
 - f. Goals and Objectives
3. Discussion with Clark Wright of Davis Hartman Wright, Legal Advisor to the Board with Respect to Beach Protection and Other Environmental Issues
4. Adjournment

