



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, FEBRUARY 13, 2020 – 9:00 A.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Regular Meeting on Thursday, February 13, 2020 at 9:00 a.m. in the Town Hall Public Assembly. Present were Mayor Pro Tem Gerald Brown; Commissioners Woody Tyner, Brian Murdock, Mike Sullivan and Pat Kwiatkowski; Town Manager David W. Hewett; Town Clerk Heather Finnell; Assistant Town Manager Christy Ferguson; and Public Services Director Chris Clemmons. Mayor J. Alan Holden was unable to attend the meeting.

Commissioner Tyner called the meeting to order.

DISCUSSION AND POSSIBLE ACTION ON SETTING 2020 BOARD OF COMMISSIONERS' OBJECTIVES

Commissioner Kwiatkowski explained the process. The Board put their proposed objectives into each of the five categories – Financial/Budget, Long-Term Plans, Ordinance Related, Policies/Procedures/Resolutions and Advocacy. The Board discussed how to move forward and the next steps. Commissioners Tyner and Kwiatkowski will work with Town Clerk Finnell to prepare a list from the proposed objectives.

ADJOURNMENT

Motion by Mayor Pro Tem Brown to adjourn at 9:24 a.m.; second by Commissioner Murdock; approved by unanimous vote.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk