

# Beach Preservation Ad Hoc Committee Meeting Friday, February 7, 2025, 9:00am 1207 Palm Boulevard, Isle of Palms, SC and broadcasted live on YouTube: https://www.youtube.com/user/cityofisleofpalms

### **MINUTES**

**Present**: Dan Slotchiver, Cindi Solomon, Andrew Vega, Tim Ahmuty, Council members

Miars and Pierce (via Zoom), Mayor Pounds, Director Kerr

1. Call to order

## 2. Discussion of next steps of getting a second opinion

Director Kerr explained that the RFQ for Beach Management-Second Opinion will be sent to the list of firms culled from conversations with Stephen Traynum, Nicole Elko, and Chris Creed. The Committee will then vet those companies based on their qualifications and narrow the list down to two, asking those companies to submit proposals.

Discussion ensued regarding suggested modifications to the RFQ. Director Kerr said the expected scope of the RFQ was taken from the matrix compiled by the Committee.

Director Kerr believes that once the firm is selected work will take approximately two months to prepare the final deliverable. Responses to the RFQ should be in by the end of February, and the Committee can vet them in March. City Council has already voted to set aside \$30,000 for the second opinion report. If the negotiated price with the selected firm is more than that, City Council will need to appropriate additional funds. He anticipates being able to present the final report to the City Council in June.

# 3. Review of draft guidelines being presented to City Council for future Beach Preservation Committee

Mayor Pounds suggested pushing out the creation of the Beach Preservation Committee until after the second opinion is received. Discussion ensued regarding the potential membership makeup of the committee. Director Kerr will add a preference for a representative from Wild Dunes to the committee membership guidelines.

### 4. Next Steps

The Committee will meet when the responses to the RFQ are available

### 5. Adjournment

The meeting was adjourned at 9:36am.

Beach Preservation Ad Hoc Committee, 2/7/2025

Respectfully submitted, Nicole DeNeane City Clerk