

TOWN COUNCIL ACTIONS January 24, 2022 Regular Meeting

COMMITTEES

- 1. Accepted the resignation of Lisa Ashworth from the Marketing Committee
- 2. Accepted the resignation of Debbie Hayden from the Community Center Committee
- 3. Appointed Shoreline Access and Beach Protection Beach Committee members John Kiwaha and Elizabeth Kiwaha to the Beach Ambassador Program
- 4. Appointed Rick Jackson to the Shoreline Access and Beach Protection Committee as a full member

COUNCIL/LEGAL

- 1. Approved the updated 2021 General Records Schedule: Local Government Agencies and the 2021 Program Records Schedule: Local Government Agencies
- 2. Approved the Bike/Ped Committee to purchase a Traffic Garden
- 3. Directed MPT Oliver and Recreation Director Keely to work with Island Women to finalize details regarding the beach mat and to allow Building Inspector Batson to work on the variance required

FINANCE

- 1. Approved the increase of \$1,000 to fund the Volunteer Appreciation Dinner
- 2. Approved application for TDA funding totaling \$260,412.08 for Lifeguard services for the summer of 2021.

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

NO ACTION/FOLLOW-UP/TABLED

1. MPT Oliver to bring the Smart Moves Consulting - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Grant Assistance contract back to the February Town Council meeting for approval

APPROVED MINUTES

Minutes:

• December 13, 2021 Organizational Council Meeting