

Minutes
Coastal Committee
 Jekyll Island Convention Center
 Oceanside Rooms 1/2/3
 75 North Beachview Drive
 Jekyll Island, GA 31527

January 27, 2017

Attending:

<u>Committee Members</u>	<u>Staff Members</u>
Nancy Addison, Chair	Mark Williams
Rob Leebern, Vice Chairman	Walter Rabon
Duncan Johnson	Kyle Pearson
Bill Jones	Melanie Johnson
Miki Thomaston	Wes Robinson
Philip Wilheit	Cathy Barnette
Dee Yancey	Dave Crass
	Steve Friedman
<u>Board Members</u>	Rusty Garrison
William Bagwell, Board Chair, ex-officio	Eddie Henderson
Dwight Davis	Spud Woodward
Dwight Evans	Richard Dunn
Ray Lambert, Jr.	Lauren Curry
Aaron McWhorter	Jac Capp
Mark Mobley	Jeff Cown
Paul Shailendra	Chuck Mueller
Philip Watt	Karl Burgess
	Skye Stockel
<u>Guests</u>	Stephen Adams
Bryan Tolar, Georgia Agribusiness Council	Jeff Weaver
Ronny Just, Georgia Power	
Bill Hodges, Hodges, Harbin, Newberry & Tribble	
Mark Berry, Georgia Power	
Joe Slaughter, Georgia Power	
Mindy Egan, Initiative to Protect Jekyll Island	
David Kyler, Center for a Sustainable Coast	

The January 27, 2017 meeting of the Coastal Committee was called to order by Chairman William Bagwell.

Chairman Bagwell called on Nancy Addison, Chair of the Coastal Committee.

Chairman Addison called on Spud Woodward, Director of the Coastal Resources Division, to present the action item.

Director Woodward stated that it is a responsibility through Article 10 of the Board's bylaws to appoint and replace members on the Coastal Marshlands Protection Committee and Shore Protection Committee. He further stated that there is a vacancy on the Coastal Marshlands Protection Committee and the Shore Protection Committee. He added that there is a meeting coming up in February and he asked for favorable consideration of the candidate.

Chairman Addison stated that based on discussions with various stakeholders, she recommends that the Coastal Committee request the Board appoint William Hodges to the Coastal Marshlands Protection Committee and the Shore Protection Committee, effective immediately. She further stated that this term would be from December 31, 2016 through 2020 and that information about Mr. Hodges has been provided for your reference. She added that he is a semi-retired professional engineer who owns a residence on Sapelo Island.

Chairman Addison stated that she requests favorable consideration for the appointment.

A motion was made by Mr. Jones, seconded by Mr. Johnson and carried unanimously that the Committee recommend that the Board appoint William Hodges to fill the vacancy of the Coastal Marshlands Protection Committee and Shore Protection Committee.

Chairman Addison called on Spud Woodward to give a presentation on Georgia's barrier islands.

There being no further business, the meeting was adjourned.