

Minutes from BEACON Meeting November 21ST, 2008
BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, November 21, 2008

TIME: 9:00 AM

PLACE: Carpinteria City Hall, 5775 Carpinteria Ave., Carpinteria, CA.
93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions** - Chair Williams

Present- Bennett, Zaragoza, Williams, Sharkey, Carbajal, Brennan, Wolf

2. **Approval of Agenda and Filing of Certificate of Agenda Posting**

Action: Approve and file. **Motion Sharkey/ Bennett**

3. **Consideration and Approval of Minutes of the BEACON Meetings held May 9, 2008 and July 11, 2008 and September 12, 2008.**

Action: Approve and file. **Motion Bennett/ Sharkey**

4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda**

- a. Reports from legislative offices.
- b. Boating and Waterways.
- c. Cal Coast.
- d. Receive reports on other projects within BEACON jurisdiction:

5. **Auditor -- Controller Recommended Action**

Action: **Motion Wolf/ Sharkey**

- a. Receive and file Budget to Actual Report for year to date period ending September 30, 2008
- b. Budget Adjustments -- (Require 6/10 vote).

6. **Opportunistic Beach Nourishment Program (SCCBEP)**

Action: Receive verbal report update.

7. **BEACON Meeting Schedule**

Action: Approve Year 2009 Regular Meeting Schedule-Williams/ Wolf.

8. **CRSMP - Coastal Regional Sediment Management Plan - PDF**

Action: Receive draft report and hold Public Workshop

9. **CCSTWS - Addendum No. 3**

Action: **Motion Carbajal/ Bennett**

- a. Adopt a Resolution and Authorize Executive Director to approve Addendum No.3 to the existing Grant agreement between BEACON and the California Department of Boating and Waterways for the Coast of California Storm and Tidal Wave Study (CCSTWS) Project

10. **Executive Director's Report and Communications.**

11. **Adjourn to next regular meeting, January 16, 2009 at 9:00AM in Carpinteria City Hall.**



A California Joint Powers Agency

Member Agencies

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City of Santa Barbara
County of Santa Barbara
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