



Agenda Item Summary Sheet

Item No: **I-1**
Meeting Date: **September 2, 2020**

Item Title: Town Attorney John Leidy - Request for Closed Session

Item Summary:

At the September 2nd Board of Commissioners meeting, Attorney Leidy will request a Closed Session to:

- Preserve attorney/client privilege in accordance with GS 143-318.11(a)(3) to discuss Beach Nourishment Project condemnations, and
- To discuss confidential personnel matters in accordance with GS 143-318.11(a)(6).

Number of Attachments: 0

Specific Action Requested:

Provided for Board information and update.

Submitted By: Administration

Date: August 26, 2020

Finance Officer Comment:

No unbudgeted fiscal impact.

Signature: Amy Miller

Date: August 26, 2020

Town Attorney Comment:

N/A

Signature: John Leidy

Date: August 26, 2020

Town Manager Comment and/or Recommendation:

N/A

Signature: Greg Sparks

Date: August 26, 2020