



**BOC ACTIONS
WEDNESDAY -JULY 20, 2022**

- 1.** Call to order - Mayor Cahoon called the meeting to order at 9 am.
- 2.** Agenda – The Board approved the July 20th agenda as presented.
- 3.** Mayor Cahoon - Comr. Brinkley was excused from today’s meeting.
- 4.** Public Comment – No one spoke during Public Comment.
- 5.** From July 6th Board meeting – Disaster Debris Removal agreement
- The Board passed a motion to award the Disaster Debris Removal agreement to DRC Emergency Services.
- 6.** Attorney Leidy – Beach Nourishment Project Easements - Attorney Leidy reported that other than the three properties who have not signed easements and the Town is moving forward with acquiring easement rights by condemnation, all required easements have been obtained and recorded for the upcoming S Nags Head Beach Nourishment Project.

It was confirmed with Town Engineer David Ryan that the project is scheduled to begin this Friday, July 22nd at James Street.
- 7.** Town Manager - Mayor Cahoon noted that Town Manager Garman’s request for a Closed Session to consult with the Board and the Town Attorney will be addressed later in the meeting.
- 8.** Comr. Renée Cahoon – She expressed concern that Town employees that work outside stay hydrated and pay attention to the heat issues.
- 9.** Closed Session – The Board entered Closed Session at 9:45 a.m. and re-entered Open Session at 9:55 a.m.
- 10.** Adjournment - The Board passed a motion to adjourn – the time was 9:56 a.m.