



# TOWN OF KIAWAH ISLAND

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**Mayor**

Craig E. Weaver

**Council Members**

Jack Koach

Diana L. Mezzanotte

Chris Widuch

John R. Wilson

**Town Administrator**

Stephanie Monroe Tillerson

## WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

January 24, 2017; 2:00 PM

### AGENDA

- I. **Call to Order:**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes:**
  - A. Ways & Means Committee Meeting of October 25, 2016 [Tab 1]
- IV. **Citizens' Comments: (Agenda Items only)**
- V. **Old Business:**

None
- VI. **New Business:**
  - A. Approval to Enter into a contract with Frank Ellerbe [Tab 2]
  - B. Beach Patrol Contractor Selection [Tab 3]
  - C. Tidal Trails Franchise Agreement [Tab 4]
  - D. Charitable Contributions [Tab 5]
- VII. **Chairman's Report:**
- VIII. **Treasurer's Report:**
  - A. Quarterly Budget Report [Tab 6]
- IX. **Citizen Comments:**
- X. **Committee Member's Comments:**
- XI. **Adjournment:**

**FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.