TOWN OF PALM BEACH

Office of The Town Clerk

REPORT OF THE SHORE PROTECTION BOARD MEETING HELD ON FRIDAY, JANUARY 22, 2010

I. CALL TO ORDER

The meeting of the Shore Protection Board was called to order at 9:03 a.m., on Friday, January 22, 2010, in the Emergency Operations Center, 355 S. County Road, Palm Beach.

II. ROLL CALL

On roll call, all Members were found to be in attendance.

III. PLEDGE OF ALLEGIANCE

Chair Ecclestone led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Member Lindsay Buck wanted to add a discussion item about the United States Army Corps of Engineers (USACE) dredging to the Agenda under Any Other Matters.

Motion to approve the Agenda as Amended was made by Member Goldstein, seconded by Vice Chair Frank. On voice vote, the motion carried unanimously.

V. WELCOME TO THE NEWLY APPOINTED MEMBERS

Chair Ecclestone welcomed the two newly appointed Shore Protection Board Members, Mr. Kane Baker and Mr. J. Patterson Cooper. He hoped that they would continue with what the Shore Protection Board had approved last year. Chair Ecclestone thanked both former members, Mr. Richard "Dick" Raffo and Mr. Scott Hicks, whom were in attendance in the audience. He expressed his condolences for the recent passing of former Member Raffo's wife. **He asked staff to continue to supply Mr. Raffo and Mr. Hicks with the Agendas of the meetings.**

Chair Ecclestone indicated that he would like to present plaques to the former members. Town Manager Elwell indicated that was typically done by the Town Council and had already been planned.

VI. ELECTION OF CHAIR FOR THE 2010 SHORE PROTECTION BOARD

Member Goldstein nominated Chair Ecclestone to remain Chair of the Shore Protection Board. The motion was seconded by Vice Chair Frank.

Member Lindsay Buck stated that she was not opposed to Chair Ecclestone remaining Chair, but wondered if any other members may wish to serve since there were staggered terms, and may not have the opportunity again. No one expressed any interest.

On voice vote, the motion carried unanimously.

VII. ELECTION OF VICE-CHAIR FOR THE 2010 SHORE PROTECTION BOARD

Member Goldstein nominated Vice Chair Frank to remain Vice Chair of the Shore Protection Board. The motion was seconded by Member Lindsay Buck Buck. On voice vote, the motion carried unanimously.

VIII. APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2009 MEETING

There was brief discussion about the minutes, but no changes were suggested.

Motion to approve the Minutes of the December 4, 2009, meeting made by Vice Chair Frank, seconded by Member Goldstein. On voice vote, the motion carried unanimously.

IX. COMMUNICATIONS FROM SHORE PROTECTION BOARD MEMBERS

Member Baker announced that he was proud to serve on the Shore Protection Board.

Member Lindsay Buck thanked and appreciated the service of former Members Hicks and Raffo. Their presence at the meeting was an indication of their dedication. She also welcomed the new Members Baker and Cooper. Member Lindsay Buck presented photographs of the new sand transfer plant outfall to Coastal Coordinator Rob Weber and Town Engineer Jim Bowser. Ms. Lindsay Buck also stated that she received responses from Karen Marcus and others on the commission to the letter she sent to the County Commissioners in early December. In that letter, she pointed out that that, although the County allocated a certain portion (about $2.3 million) per year of the Tourist Development Tax to coastal communities for shore protection activity, none of those funds had ever been allocated to Palm Beach, in spite of the fact that the Town represent's 25% of the County's coastline. Even more disturbing was that while Palm Beach paid more than $2.5 million to refurbish the Sand Transfer Plant at Lake Worth Inlet and pays $300,000 annually to operate it, the County was paying for 100% of the Boynton Inlet's sand transfer plant to be rebuilt and pays for its operation. Commissioner Marcus assured her that she was addressing the issues raised in Ms. Lindsay Buck's letter with Director of Palm Beach County Environmental Resource Management Rich Walesky. Ms. Lindsay Buck reported that she invited Ms. Marcus to come to a Shore Protection Board meeting to discuss how the Town might coordinate better with the County.

Chair Ecclestone added that he had met with County Commissioner Burt Aaronson the day before, and that Mr. Aaronson was going to head up the Tourist Development Commission (TDC) this year. He said that Mr. Walesky managed the TDC funds and that it was important to follow up on that with him and Ms. Marcus.

Vice Chair Frank also thanked the two former members and welcomed new members. He commended the staff for the unbelievable work they do. He noted that the backup that was provided was terrific. It showed accomplishments and set the course for the future. As far as the County Commission was concerned, they should be invited when a proper agenda was in place.

Member Goldstein echoed the comments and thanked the former members and welcomed the new members. He noted that the bed tax issue has bothered him for a long time and has treated the Town poorly all along. The bed tax is used for coastal projects in other municipalities, but not for Palm Beach coastal projects.

Member Cooper appreciated being a part of the Shore Protection Board and stated it was a humbling experience. He recognized former Member Raffo for all that he had done. In going through the process, he stated that Coastal Coordinator Rob Weber was an incredible resource.

Mr. Katz thanked the two former members and noted that they would be missed. He suggested that the Shore Protection Board be expanded to include two more seats. The skills of the people that had served were helpful (Member Hicks was a coastal engineer) and he hoped that Members Raffo and Hicks would continue to attend the meetings.

X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

Former Shore Board Member Scott Hicks, 612 Anchorage Drive, thanked the Shore Protection Board for the kind words and wished good luck to the new members. He stated that the staff was top notch. He spent a lot of time devoted to the Board, and hoped to continue to be informed and offered any assistance on helping the Town move forward. He offered an open door since now the Members could speak freely with him without violating the Sunshine Law.

Ron Blair, 2275 S. Ocean Blvd., commented regarding a study of the Singer Island project and the status of the operation of the Sand Transfer Plant.

Chair Ecclestone stated that the Plant had not operated for five months, and as a result sand had accumulated, but the Board was concerned regarding permitting for the project.

Mr. Brazil explained about two different issues with Singer Island. One was constructed and one was proposed. The constructed one was a mitigation bank, which was being monitored by the Florida Department of Environmental Protection (FDEP), as it could have some impact on the Sand Transfer Plant. The second one was the potential construction of offshore breakwaters, which was a concern of the Town, the USACE, the FDEP and many environmental groups

Responding to Mr. Blair, Town Manager Elwell clarified that regulatory agencies made it very difficult to build new seawalls, and that existing walls were being rehabilitated. It was very difficult to obtain a permit in order to build a new seawall.

Richard Kleid, 2660 S. Ocean Boulevard, and Town Council, stated he agreed with Mr. Blair that a sea wall was a last bastion of defense. He noted that Mr. Brazil will help anyone with permits, but that building seawalls was a private matter with property owners. He noted that Mr. Diamond, Ms. Coniglio and he were present at today's meeting, as they were all very interested in the progress of the Board.

Dick Raffo, 173 East Inlet Drive, commented that a lot of time was spent doing what they were supposed to be doing. He stated that the Board had two great staff members in Rob Weber and Paul Brazil, and wished the new board luck.

Larry Goldberg, 3360 S. Ocean Boulevard, commented on the Reach 8 nourishment permitting proposal, which was estimated over $250,000. He suggested recommending funding for only the template portion of Part 1 for about $10,000. He noted that the issue needed to be addressed, and for the Board not to commit to a lot of money up front.

Paul Brazil said Town Council agreed with him and that he would hear a presentation today for what he had described.

Mr. Goldberg continued that he had contacted Congressmen Atwater, Klein and Nelson regarding legislation to change the laws regarding hardbottom coverage. Congressman Atwater's office advised him to contact his legislative office, and the others had no responses. He noted that an individual was needed full time to work with the different agencies in order to get legislation passed.

Member Katz asked that at the next meeting a liaison for regulatory agencies be addressed.

Peter Pettie, 3400 S Ocean Blvd, commented regarding the Sand Transfer Plant and that it was a critical element of the Town's beach restoration and also that the obstacles of the Town were associated with the near shore hardbottom.

Responding to Mr. Pettie, Mr. Brazil indicated that a process would be required in order to extend the discharge pipe. He also added that the Sand Transfer Plant was not permitted. The USACE had a permit for their work including near shore placement, or dry beach placement. There would be liability to the Town for additional mitigation if any hardbottom was covered.

Mr. Elwell indicated that one important reason to extend the pipeline and with the preferred approach of doing a larger scale beach restoration project in Reach 2 was because it mimicked nature better, it was likely to provide shore protection, and that there was less probability of affecting the hardbottom. He noted that the environmental groups, generally speaking, agreed.

Robert Roddy, 231 Kinley Road, commented regarding beach renourishment and sea walls. He suggested breakwater or art reef.

Responding to Mr. Roddy's comment, Mr. Brazil, Mr. Elwell, Board Members Goldstein and Frank responded that it was difficult to obtain permitting, but that the Town was currently waiting for a permit to be approved for a breakwater project on Singer Island.

XI. SHORELINE CONDITION ASSESSMENT, YEAR IN REVIEW [Robert Weber, Coastal Coordinator]
Shoreline Ground Photography PowerPoint

Coastal Engineer Rob Weber provided a PowerPoint presentation of the annual update of the shoreline condition. A copy was provided to the Town Clerk for the record.

Town Manager Elwell provided a brief description of the tangible evidence in Reach 7 and 8 of the investment that was made in 1995 when the groins were placed, which resulted in the stabilizing of the sand.

Member Katz commented regarding the aesthetics and safety of the Phipps project that was completed three years ago.

Vice Chair Frank commented that the sand could not be placed in all of the Reaches at the same time; as the sand was placed in one Reach, it moved to the next one. He added that the erosion problem was happening all along the east coast of the United States.

XII. COASTAL PROJECTS UPDATE [H. Paul Brazil, Director of Public Works]

Public Works Director Brazil provided an update of the following ongoing projects and asked for direction on each:

1. Federal Emergency Management Agency (FEMA) dune restoration projects for prior tropical storms.
2. Phase II – Sand Transfer Plant.
3. Tri-Party Dredging- the Town, Port of Palm Beach, and Palm Beach County.
4. Coastal Structures for Reach 7
    - Taylor Engineering provided an update, which could be found in the backup material on page 16.
5. Reach 8 Structures Alternative Study

6. Groin Assessment
    - Isiminger and Stubbs will provide update later in the meeting.
7. 2009 Annual "Sediment Budget" Report
8. Phase I Sand Transfer Plant

Also discussed was the importance of expanding the settlement basin, which would require changes to the Water Resource Development Act (WRDA) by Congress. Town staff indicated that while this may be a time consuming process, it will ultimately prove to be a win-win situation for the Town, environmentalists, and the USACE because it would mean that more beach sand would become available for transfer before getting into the inlet. This would also reduce the number of times the inlet required dredging. The removal of the L groin to permit the expansion will be made as part of Phase II permitting.

Vice Chair Frank stated that the number one item on their list was the Sand Transfer Plant and getting it operational; the information received today was encouraging. He asked that the Board be kept informed on all the issues relative to the Sand Transfer Plant.

Discussion continued regarding sand in neighboring cities and towns. Mr. Brazil indicated that the Town had been working very closely with Palm Beach Shores and that he would be meeting with the other cities and that a positive relationship still existed with them and the Town.

Board Member Katz requested staff to report back with the deadline for FEMA funding. It was noted that next year the Town would still be within the timeframe to obtain the funding.

Mr. Brazil resumed the update of the ongoing projects:

9. Engineered Beach Designation - Reach 1
10. Critical Beach Erosion designation was just starting now
11. Reach 8 Beach Nourishment

Permit Required Monitoring for permit requirements, which could be found in the backup material on page 19:

12. 2009 Annual Mid-Town Post-Construction Engineering Monitoring Report
13. 2009 Annual Phipps Ocean Park Post-Construction Engineering
14. 2009 Annual Phipps Ocean Park Post-Construction Environmental Monitoring Report
15. 2009 Annual Mid-Town Post-Construction Environmental Monitoring Report
16. Mid-Town Cumulative Assessment

Mr. Brazil mentioned that he just learned that the federal government was not going to expand the Acropora's designated area north to Palm Beach inlet, and that the government would re evaluate the situation in five years

Mr. Brazil indicated that he would provide an analysis of the loss in cubic yards of sand at Reach 7 for Mr. Katz, and the Board by email with attachments.

At 10:54 a.m. Member Baker left the dais and returned at 10:56 a.m.

Ms. Lindsay Buck asked that staff report on the status of working with the USACE to have its dredging contractor place dredged inlet sand on the beach, as this was the item she added to the agenda earlier. A lengthy discussion ensued in which Peter Elwell reported on some recent, very positive developments between the multi-event contractor, Great Lakes Dredging's CEO, and Council Member Wildrick. Mr. Elwell indicated that the cooperation level between the Town and the contractor was increasing as a result of the conversations and that the Town Council was as frustrated about this issue as the Shore Protection Board. He added that this next dredging event would not see any placement of sand on the beach, but only because there was so little sand available (less than 5,000 cubic yards) in the inlet that it wasn't worth doing. He indicated that he was very optimistic that the increased willingness by the contractor to work with the Town to put dredged sand on the beach would result in this objective being accomplished in future dredging events. He credited efforts by multiple individuals and groups, including Town staff, congressional representatives, Surfriders Foundation, members of the Shore Protection Board, the Town Council and Mayor, and members of the public with bringing this issue to the forefront.

Mr. Ecclestone brought up the Shore Protection Board's previous objective that the Town hire a governmental liaison officer and another discussion ensued with various shore board members participating. Mr. Elwell suggested that communications through the Town's lobbyists and staff's contacts with local environmentalists were improving and now might not be the time to look at this, but we should put it on the agenda for the next meeting. Ms. Lindsay Buck suggested that Rob Weber meet periodically with the environmental advocacy groups locally to keep them abreast of what the Board was doing. Mr. Cooper mentioned that he was biased toward eventually bringing on a dedicated officer, but agreed that Rob Weber should hold those meetings in the interim. Mr. Katz then suggested that Ms. Lindsay Buck be appointed by the board to attend those meetings with the environmentalists to represent the board. He then initiated a motion.

Motion made by Board Member Katz that Board Member Lindsay Buck represent the Shore Protection Board along with Coastal Coordinator Rob Weber in discussions with environmental groups and issues. Vice Chair Frank seconded the motion.

Mr. Elwell indicated that, according to the Sunshine Law, a board member could offer perspective and act as the eyes and ears of the board, but could not act formally on behalf of the board, or the meeting would have to be held in public.

On a voice vote, the motion carried unanimously.

Town Manager Elwell confirmed that on next month's agenda, the Board would address the legislative liaison. He suggested that, in the future, staff would dispense with preparing a four or five page memorandum and just provide the chart, which was the consensus of the Shore Protection Board.

XIII. OVERVIEW OF THE SEA TURTLE NESTING MONITORING PROGRAM WITHIN THE TOWN OF PALM BEACH [Chris Perretta, D.B. Ecological] Turtle PowerPoint

Chris Perretta, D.B. Ecological, provided a PowerPoint presentation and a copy was submitted into the record. She stated that the recent temperature freeze had a significant amount of turtles taken to the sea turtle rehabilitation centers for treatment.

Ms. Perretta responded to questions and comments by the Board.

Vice Chair Frank requested that Ms. Perretta let the environmentalists know how well the Town of Palm Beach was doing with regard to compliance with the sea turtle regulations.

XIV. TOWN-WIDE GROIN ASSESSMENT [H. Paul Brazil, Director of Public Works and Charles Isiminger, Isiminger & Stubbs Engineering, Inc.] Groin PowerPoint

Action Items:

Public Works Director Brazil noted that Isiminger & Stubbs Engineering, Inc., would present the inventory evaluation of the groins, and when finished, the next steps would be discussed.

Charles Isiminger, Isiminger & Stubbs Engineering, Inc., provided a PowerPoint presentation of the groin inventory and a copy was submitted into the record.

Darwin Stubbs, Isiminger & Stubbs Engineering, Inc., provided the presentation relative to the seawalls.

Mr. Isiminger and Mr. Stubbs responded to questions and comments by the Board.

Discussion ensued among the Board Members and Mr. Isiminger and Mr. Stubbs regarding groins and seawalls.

Responding to Vice Chair Frank Mr. Brazil said that more investigation was needed to determine the owner of the groins.

Responding to Town Council President Pro Tem Coniglio, Mr. Isiminger and Mr. Brazil explained the following:

- There were three types of groins because of the availability of materials.
- Relative to any adverse functionality of any of the groins, the nature of groins alter the long shore transport, which was why they were built.
- The next item would address the order of importance for the type of groin based on its performance and criteria for rehabilitation.

Responding to Peter Pettie, 3400 S. Ocean Boulevard, Mr. Brazil stated that the seawalls protected the foundations of the buildings, and stressed that there was not a moratorium on building new sea walls. The Florida Department of Environmental Protection (FDEP) would require that it be built closest to the building, as opposed to what was seen on older seawalls, which was comfortably east of the foundation line.

Mr. Isiminger added that the State of Florida was very stringent on when a seawall could be built. A condominium built in the 1970's was a qualifying structure, which meant that Mr. Pettie's building had met the requirement and the only other requirement was if the eligible structure was vulnerable. Mr. Pettie would need to contact CP & E in order to determine if the structure was vulnerable.

Note: Item XVII., Reach 8 Beach Nourishment was heard before Item XV., Funding Request for Town-Wide Groin Analysis.

XV. FUNDING REQUEST FOR TOWN-WIDE GROIN ANALYSIS [H. Paul Brazil, Director of Public Works]

Mr. Brazil indicated that the next step would be to authorize Coastal Technology Corporation to do the evaluation of all of the groins, how they work together, and provide a set of recommendations for the Town. He suggested that the Board request an authorization of $195,000 to incorporate the consultant's cost of $193,932.

Mr. Brazil indicated that Coastal Technology Corporation would provide the following:

- Information needed to implement the plan, an engineer's estimate of the cost, and a set of priorities, as a complete package.
- Prepare permit.
- Create a long term capital improvement project and then prepare permits for individual groins as budgets allowed.

Board Member Lindsay Buck requested a copy of Mr. Isiminger's Report; she suggested also that this item be deferred in order for the Shore Board Members to have more discussion on the groins.

It was the consensus of the Shore Protection Board to defer this item to the next Shore Protection Board Meeting.

XVI. TRI-PARTY INLET DREDGING PERMITTING [H. Paul Brazil, Director of Public Works]

This item, XVI, TRI-PARTY INLET DREDGING PERMITTING was deferred to the next month's Shore Protection Board meeting.

XVII. REACH 8 BEACH NOURISHMENT [H. Paul Brazil, Director of Public Works and John Studt, Coastal Systems International, Inc.]

Palm Beach Reach 8 Beach Nourishment PowerPoint

This item was moved and heard after item XIV.

John Studt, Coastal Systems International, Inc., provided a PowerPoint presentation regarding Reach 8 Beach Nourishment. He indicated that a feasibility level study report on Reach 8 would be submitted to the Town next week. The feasibility study for today was based on existing information.

Mr. Studt responded to questions and comments by the Board and Mr. Elwell. Several of the following issues were addressed:

- At the time a Joint Coastal Permit (JCP) application was submitted, a new hardbottom survey would have to be done within six months of submittal of the application. The survey should be done in late spring or summer.

- Reach 8 should be permittable because of the reduced hard bottom impacts and the certainty of the larger grain size. Although the USACE permitted the previous project, DEP will look carefully at the hardbottom impacts in this area where juvenile green turtles are found.

- The Dunes would be placed on the entire length of Reach 8 south of Lake Worth Pier, except for Lake Worth Municipal Park.

- Not placing sand, but expecting north south migration would gain sand, and be stabilized.

- The design was tilted toward obtaining a permit.

- Reach 6 future nourishments would serve also as a feeder and continue performance if done within five or six years.

- A peer review would be beyond conceptual and the proposed project would be ready to go to the state and the federal government.

- Cost of the next step modeling and detailed design would be peer reviewed.

- $2.5 million a year for a dune project that did not include mitigation. There would be cumulative impacts with repetitive dune work and faced with mitigation during one of these events. Annually dunes could cost more over time, and be more disruptive because putting a little in each year would never get that better measure of protection that you would have in the early years in the life of this project.

- The duration of a dune project depended on the weather; there were still remnants of the original emergency berm that was built after the hurricanes. With no unusual weather, dunes should last two to three years.

Mr. Studt answered questions regarding doing the dune and fill vs. dune only by saying that the advantage to the fill and dune was that you only have to permit once in five years and with that permit, the Town would get a large relief. Depending on how the dunes performed, the permitting process could have to be repeated more than once in the five years, and that injected an element of uncertain permitting expenses, as well as potential for mitigation expenses if multiple dune projects had to be done.

Board Member Katz left the dais at 1:37 p.m.

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The Shore Protection Board recessed for lunch at 1:40 p.m.

The January 22, 2010, Shore Protection Board reconvened at 2:52 p.m.

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Board Member Katz returned at 2:54 p.m.

Board Member Goldstein left the dais at 3:12 p.m., and returned at 3:15 p.m.

Mr. Brazil noted that the content of the presentations were preliminary in nature, and that the FDEP cost sharing money had an extended deadline of June 30, 2011. The repetitive work planned at the north end of Reach 7 was obviously feeding Reach 8. The intent was to regain some of what was lost during the hurricanes, which could be done in a way that was permittable and not challenged. The proposal that was provided was in the first two tasks, which added up to approximately $75,000.

Town Manager Elwell explained the funding process and expressed uncertainty as to whether the funding for this work would require a budget amendment.

Motion made by Board Member Goldstein to request a not to exceed amount of $95,000, comprising of $75,000 for Coastal Systems International, Inc., for Parts 1 and 2, and $20,000 for a peer review. Board Member Baker seconded the motion. On voice vote, the motion carried 5-2, with Board Members Katz and Lindsay Buck dissenting.

Town Manager Elwell explained the budgeting process for future funding, which should be completed by August.

Item XV. Funding Request for Town-Wide Groin Analysis was heard after this item.

XVIII. FUNDING REQUEST FOR SHORE PROTECTION BOARD EXPENSES THROUGH SEPTEMBER 2010 [H. Paul Brazil, Director of Public Works]

Discussion Items:

Town Manager Elwell indicated that $25,000 was allocated last year, of which $21,000 was spent. The Board would be expected to request $25,000 from the General Fund Operating Expenses for FY10, going forward as part of the budget process, or this month from the Town Council, the same as last year.

Motion made by Board Member Goldstein, seconded by Board Member Lindsay Buck to request from the Town Council, this month, $25,000 from the General Fund Contingency Budget. On voice vote, the motion carried unanimously.

Discussion occurred with Chair Ecclestone, the Shore Protection Board Members, and Town Manager Elwell regarding changing the order of the Agenda, as follows:

- Opening of meeting
- Approval of the Minutes
- Board Members comments
- Citizens comments
- First items of business presented by the professionals/consultants
- The remainder of the variety of items

Peter Pettie, 3400 S. Ocean Boulevard, commented that he was opposed to the three minutes provided to the citizens to speak, as citizens may have questions, regarding the items of business. Mr. Ecclestone indicated that he has and would continue to allow citizens to speak to an item.

It was the consensus of the Shore Protection Board to change the order of the Agenda for future meetings.

XIX. FUTURE MEETINGS [Peter B. Elwell, Town Manager]

A. Schedule

Next Meeting Date

There was discussion among the Members and it was decided that, if possible, to continue with the meetings on the fourth Thursday of the Month. The next meetings were tentatively scheduled for February 25, 2010, March 25, 2010, and April 22, 2010. **Members were directed to report to the Town Manager's office assistant, Anne Boyles, with their schedules for the last ten days of the month.**

B. Upcoming Topics

- William Dally, Surfbreak Engineering Sciences, Inc.
- Jocelyn Karazsia, National Marine Fisheries Service
- Reach 7 Structures Study (March 2010)

Several of the following items would be upcoming topics:

- Meeting with two County Commissioners, Karen Marcus and Burt Aaronson to discuss coastal issues:
  - Mr. Elwell suggested that the Board prepare a laid out plan and have a presentation before inviting the Commissioners to a meeting.
  - The Town would like to have more contribution from the County on projects.
  - The issues for the meeting would include bed tax dollars.
  - Mr. Elwell suggested to table today's discussion and talk informally with the Chair and invite the Commissioners to the March meeting.
  - Mr. Elwell cautioned the Board regarding the campaign ad in the paper with inaccurate information about against Mr. Kleid to comment as an individual and not as a board when writing the editor.

Member Goldstein left the dais at 3:40pm and did not return.

XX. ADJOURNMENT

There being no further business to discuss, the Shore Protection Board meeting of Friday, January 22, 2010, was adjourned at4:52 p.m.

APPROVED:

E. Llwyd Ecclestone
Chairman