

**TOWN OF DUCK
TOWN COUNCIL
MID-MONTH MEETING
June 19, 2024**

The Town Council for the Town of Duck convened at the Paul F. Keller Meeting Hall at 1:00 p.m. on Wednesday, June 19, 2024.

COUNCIL MEMBERS PRESENT: Mayor Don Kingston; Councilor Sandy Whitman; Councilor Brenda Chasen; and Councilor Kevin Lingard.

COUNCIL MEMBERS ABSENT: Mayor Pro Tempore Monica Thibodeau.

OTHERS PRESENT: Town Manager Drew Havens; Director of Community Development Joseph Heard; Police Chief Jeffrey Ackerman; Fire Chief Donna Black; Town Attorney Robert Hobbs; Public Information and Events Director Kristiana Nickens; Finance and Human Resources Administrator Jessica Barnes; and Town Clerk Lori Ackerman.

OTHERS ABSENT: None.

Mayor Kingston called the meeting to order at 1:00 p.m. He noted that Mayor Pro Tempore Thibodeau was excused from the meeting.

CONSENT AGENDA

Motorola FLEX Interlocal Agreement; Budget Amendment

Councilor Chasen moved to approve the consent agenda as presented.

Motion carried 4-0.

Presentation by Nick Cohn of the Army Corps of Engineers Field Research Facility on How Best to Manage Dunes with Fences and Vegetation on the Beach

Nick Cohn of the Army Corps of Engineers Field Research Facility was recognized to speak. Mr. Cohn went on to give a presentation on beach dune systems and how to manage dunes with fences and vegetation on the beach to Council and the audience. He then took questions from Council.

Mayor Kingston thanked Nick Cohn for his presentation.

NEW BUSINESS

Discussion/Consideration of Closing the Beach Nourishment Capital Project Fund and Transferring the Residual Funds to the Beach Nourishment Capital Reserve Fund

Finance and Human Resources Administrator Jessica Barnes was recognized to speak. Administrator Barnes explained that after preparing for the end of the fiscal year, the Town's financial consultant, Teresa Osborne, reported that there was \$22,037.10 that remained in the Beach Nourishment Capital Project Fund and since the project was completed in the Spring of 2023, she was recommending that the Town close out the fund in order to avoid carrying the balance over into the new fiscal year. Director Barnes stated that Ms. Osborne had also recommended that the Town transfer the funds into the Beach Nourishment Capital Reserve Fund where those funds will be held.

Administrator Barnes recommended that Council also make a motion to approve the budget amendments associated with these transfers.

Councilor Chasen moved to close the Beach Nourishment Capital Project Fund and transfer the residual funds into the Beach Nourishment Capital Reserve Fund as presented.

Motion carried 4-0.

Councilor Chasen moved to approve the budget amendments as presented.

Motion carried 4-0.

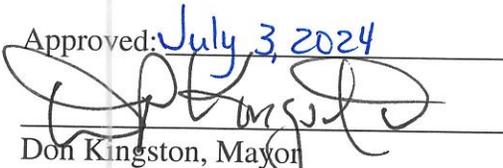
Mayor Kingston noted that the next meeting would be the Regular Meeting on Wednesday, July 3, 2024 at 1:00 p.m.

ADJOURNMENT

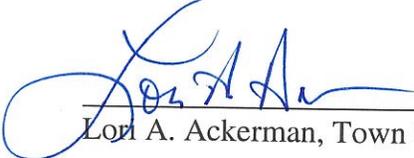
Councilor Whitman moved to adjourn the meeting.

Motion carried 4-0.

The time was 2:19 p.m.

Approved: July 3, 2024


Don Kingston, Mayor



Lori A. Ackerman, Town Clerk

