MINUTES TIDE COMMITTEE DECEMBER 1, 2021

<u>Present Committee Members:</u> Chairperson Peter Beck, Vice Chairperson Betsy Daise, Ron Scroggy and Marie Bost, Committee members.

Present Ex Officio: Town Administrator Iris Hill and Assistant Town Administrator Mark Aakhus.

Absent: Charles Yeomans (notice given)

Call to Order: Chairperson Beck called the meeting to order.

<u>Approval of Minutes:</u> Ron Scroggy moved to approve the minutes from the October 6, 2021, TIDE Committee meeting. Betsey Daise seconded the motion, which was unanimously approved.

Comments from the Town Administrator:

Administrator Hill updated the Committee on the Christmas banners and lights.

Assistant Town Administrator Aakhus informed that Committee that the Town has received two bids for beach access grounds cleaning and that the Town was in the process of evaluating the two bids. Mr. Aakhus also informed the Committee that the new Town welcome sign has been ordered and that causeway clearing started on November 30, 2021.

Old Business:

- A. **Beach** Access Adoption Update- Ms. Angela Davis informed the Committee that there were no updates from Ms. Kelly Moore regarding beach access adoption.
- B. Review By-Laws of the TIDE Committee- Chairperson Beck moved to update the By-laws to reflect the time change for all scheduled meetings to 3:00 PM, effective January 1, 2022. Town Administrator Hill informed the Committee that the change in the By-Laws would need approval by Town Council before being finalized. Ms. Marie Bost seconded the motion, which was unanimously approved.

New Business:

- A. **Election of Officers-** Ms. Marie Bost moved to elect Mr. Peter Beck as the Chairman of the TIDE Committee. Mr. Ron Scroggy seconded the motion, which was unanimously approved. Ms. Marie Bost moved to elect Ms. Betsy Daise as the Vice Chairman of the TIDE Committee. Mr. Ron Scroggy seconded the motion, which was unanimously approved.
- B. 2022 Goals- After review of the 2022 goals, Chairperson Beck asked that the title of the document be changed to "Goals of TIDE Committee" instead of "Continual Goals of TIDE Committee" and to update the Town website to reflect the changes. Chairperson Beck asked the Committee to bring 3 to 4 goals to the January meeting.

Adjournment:

Chairperson Beck moved to adjourn the meeting, seconded by Ms. Marie Bost, which was unanimously approved.

APPROVED BY THE TIDE COMMITTEE

Angela K. Davis, Municipal Clerk