Minutes of August 31, 2012 meeting approved as read.

Present:  David Lybrand, David Cannon, Roy McLaurin, Iris Hill.

The Committee met to review the draft materials for the groin lengthening. Iris Hill gave an overview of the scenarios provided. There were numerous questions from the committee. Some of them included questions of what was being used for a baseline, the high water mean and the mean sea level. David Lybrand presented information from a 1997 study. Patrick Brown was called in to answer a few questions on setback lines. It was decided that the committee would submit questions to Administrator Hill and she would compile the questions and send them to Dr. Kana for clarification prior to the next meeting. The Committee felt it could not make a recommendation on how to proceed to Council until these questions were addressed.

The meeting was adjourned at 11:35.