

MEETING MINUTES

ADMIN MEETING

Date: March 19, 2024

Time: 5:30 pm

Meeting called to order by: Kade Yarborough @ 5:30 pm

IN ATTENDANCE

Kade Yarborough, Anthony Cappuccio, Mike Hubbard, Kimberly Church, Kimberly Parker
The Minutes were read from the February council meeting and approved.

BUDGET

The Budget was not discussed at this time.

REPORTS

Committee reports will be published and available after each committee's initial meeting.
The schedule is to be announced at the March meeting.

MEETING MINUTES

5:30 -Meeting called to Order (KADE) and pledge

5:31 - approve meeting minutes from the February meeting motion made, seconded, and passed unanimously. (Kade)

5:32 - Remarks from chair

- o 2/26 BC council meeting update
- o Election results
- o Ferry
- o WTOC Reporter

- o Ferry Safety

5:33 Public announcements (ERYN)

- 4/7 oyster roast Benefit fir Duafuskie Island elementary School
- 4/8 Eclipse
- 4/11 Shot clinic at the fire station (flu, covid, etc) 11-1

5:34 Floor turned over to Aaron Crosby

- History of the ferry and ferry system was given.
 - o Prior to 1986 -only 2 trips per day for school children.
 - o 1990's -Wicks Ferry offered public daily transportation
 - o 2005- Chris Hutton
 - o 2010-DIC

5:39 Crosby closes

5:40 Ferry survey results (Vicki Wasser)

- Video
- Change in revenue
 - o Down 32% from this time last year

5:44 Exploratory committee update (ERYN)

- Concerns going forward
- Federal grants
- Local grants
- November election
 - o Transportation definition broadened
 - o 1% sales tax from green space to ferry system
 - o Community building update

5:47 Public Comment to Agenda

- Easter service information
 - o 8 am Haig Point Beach Club
 - o 10 am At the church
 - o Easter egg hunt following church service
 - o Good Friday service 2:30
 - o Bill Austin live at the church Palm Sunday

5:50 Ferry Committee update (Anthony)

- this committee has established a direct line of communication with the Beaufort County council
- Recap
- reading of minutes
- rates set by county

5:55 Refunds (John Thompson)

- no information is available at this time

5:59 Kimberly Parker

- Beaufort County Council has expressed interest in owning embarkation on both sides currently Melrose Landing Dock is currently in litigation and there is no backup for that embarkation point.

6:01 Kimberly Parker

- There is currently a meeting set with Mr. Turner and the ferry committee

6:04 Kade Yarborough

- makes a motion that the meeting with Mr Turner be closed and not open to the public
- that motion is seconded and passed

6:05 -the meeting with Mr. Turner will be closed the ferry committee will return solutions and answers to the public

6:15 Committee meeting schedules

- Ferry 4/2 first Tuesday of every month
- Parks 4/24
- Communications 3/26 fourth Tuesday of every month
- Tourism and beaches 4/15
- Election and bylaws NYS
- Finance and Fundraising NYS

6:20 Motions

- Daufuskie Island Council
 - o Stance of our official Position
 - o Motion to approve resolution, seconded and passed
 - o Additions: Replace Vessel
 - o Coast Guard comments

6:27 Public comments

- Questions to the Chief
- Storm season
- Evacuation plans
- Sheriffs Department

6:30 Thank you To Chief

6:30 Motion Carried to adopt council position

- Passed Unanimously
- 6-0

6:33 Motion to adjourn (Kade)

- **Seconded**
- **Passed unanimously**

NEXT MEETING

The next meeting will be held on May 21, 2024

A motion