



TOWN OF *Kiawah Island*®

Mayor

Craig E. Weaver

Council Members

Jack Koach

Diana L. Mezzanotte

Chris Widuch

John R. Wilson

Town Administrator

Stephanie Monroe Tillerson

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WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

August 22, 2017; 2:00pm

AGENDA

- I. **Call to Order:**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes:**
 - A. Ways & Means Committee Meeting of July 25, 2017 [Tab 1]
- IV. **Citizens' Comments: (Agenda Items only)**
- V. **Old Business:**
 - A. To Consider Recommendation to Town Council for Approval of the Island Beach Services Franchise Amendment [Tab 2]
- VI. **New Business:**
 - A. To Consider Recommendation to Town Council for the approval of the McSweeney Engineering Proposal for Bridge Repair Design and Shoreline Erosion Design and Permitting [Tab 3]
 - B. To Consider Recommendation to Town Council for the approval of the Crest Construction Proposal for Additional Construction on the Municipal Center Garage [Tab 4]
 - C. To Consider Approving Change Order 50, Trench Drain at the Municipal Center Garage [Tab 5]
- VII. **Chairman's Report:**
- VIII. **Treasurer's Report:**
- IX. **Citizen Comments:**
- X. **Committee Member's Comments:**
- XI. **Adjournment:**