

Meeting Minutes

Job: Wither's Swash District Plan
 Meeting: DPAC Meeting #1
 Location: City of Myrtle Beach Conference Room
 Date: October 21, 2009
 Start Time: 9:00 am

Attendees

Name	Company	Abbreviation
Janet Wood	City of Myrtle Beach	JW
Jack Walker	City of Myrtle Beach	JOW
Jimmie Walters	City of Myrtle Beach	JRW
Michael Guthrie	inFORM Studio	MG
Robert Miller	inFORM Studio	RM
Andrea Richards	Resident	AR
Susan Libes	Coastal Carolina University	SL
Leigh Meese	Family Kingdom	LM
Karyl Brown	Resident	KB
Marion Foxworth	Horry County Council	MF

New Business

1.01 Introduction

1.02 Project Introduction

1.03 Withers Swash History

1.04 District Plan Overview

Put "History" comment back into primary objective

1.05 DPAC Expectations

Funding sources from Federal Programs

1. OCRM
 - a. federal and state
 - b. Special area management plans

- c. Study of Withers water from 1988 from SL (AI.1)
- 2. Resiliency
 - a. South Carolina Sea Grant Consortium
- 3. SCDOT
 - a. Storm water management

1.06 Meeting Dates

*Impact Group Workshops scheduled for Monday, December 2 and Wednesday, December 4.
Next DPAC meeting Monday, November 16, 2009 at 9:00am in the city conference room.*

The preceding is assumed to be a complete and correct account of the items discussed, directions given, and conclusions drawn, unless this office is notified to the contrary by the next regular meeting. If no notification is received, these minutes will be deemed an accurate account of the meeting.

End of Minutes

Prepared by: Robert Miller of inFORM Studio