



**VILLAGE OF BALD HEAD ISLAND  
COUNCIL WORK SESSION**

**August 15, 2008**

**9:30 a.m.**

**Location: Bald Head Association Center**

**AGENDA**

1. **Call to Order / Approval of Agenda** Mayor Lammert
2. **Review of Agenda / 8-15-08 Public Forum & Regular Meeting** Mayor Lammert
3. **Financial Statement / Format Revision & Amendments** Deb Straub
4. **Manager's Update on Village Projects & Other Items** Calvin Peck
5. **Resolution Authorizing Grant Application / Engineered Beach** Mayor Lammert
6. **Harbor Groins** Calvin Peck
7. **Creek Access** Calvin Peck
8. **Bids / Village Hall Expansion** Calvin Peck
9. **Set Public Hearing for Revised Flood Damage Prevention Ordinance** Calvin Peck
10. **Election & Terms of Office for Mayor / Council - Review Public Forum** Charles Baldwin
11. **Review of Remainder of Yearly Meeting Dates** Mayor Lammert
12. **Closed Session Pursuant to N.C. General Statutes 143-318.11 (a) (1), (3), and (5)**
  - Howard Biggers III vs. Village of Bald Head Island, et al
  - Property & Facility Acquisition
  - Village of BHI vs. Corps of Engineers (Civil Action #03CV\*243FL)
  - DENR Consent Order
  - Personnel
13. **Adjournment:** Next Meeting is September 19, 2008 at Bald Head Association Building