

THE SOUTH AMELIA ISLAND SHORE STABILIZATION ASSOCIATION, INC.
EXECUTIVE COMMITTEE MEETING
September 27, 2018

A meeting of the South Amelia Island Shore Stabilization Association, Inc. (SAISSA) Executive Committee was held this date in the Amelia Island Management Conference Room, Amelia Island, FL

EXE. COMMITTEE MEMBERS PRESENT

Drew Wallace, President (*via phone*)
Peter Kelly, Vice President
George deTarnowsky, Secretary
Steve Kaye, Treasurer

LEGAL COUNSEL

Buddy Jacobs, Attorney

AMELIA ISLAND MANAGEMENT

Nick Lambiase, Jr., Director
Jane Kalem, Executive Assistant

CONSULTANTS PRESENT

Bill Moore, Consulting, LLC
Al Browder, Olsen Associates (*via phone*)

CALL TO ORDER

There were four (4) Executive Committee members present in person or via phone, which represented a quorum. President Wallace called the meeting to order at 3:30p.m.

APPROVAL OF THE JULY 5, 2018 EXECUTIVE COMMITTEE MEETING MINUTES

President Wallace called for approval of the July 5, 2018 Executive Committee meeting minutes.

George deTarnowsky moved to approve the draft minutes from the July 5, 2018 Executive Committee meeting; Peter Kelly seconded and the motion passed unanimously.

CONSIDERATION OF SUPPLEMENTAL STATE COST SHARING APPLICATION

President Wallace explained that the 2018 Legislature appropriated \$11,198,282 to provide funding assistance to repair damages to beaches and dunes caused by Hurricane Irma. We did not intend to seek assistance from this supplemental fund because we understood that it was intended for immediate repairs. However, we have subsequently learned that the money is generally available and the SAISSA Program would qualify.

In our continued effort to maximize State and Federal cost-sharing to replace the material lost as a result of Hurricanes Matthew and Irma, there have been discussions with the County Manager and the Chairman of the County Commission with respect to approving an Application that could be submitted by the October 1, and determined the best way to handle would be for the County Commission to schedule a special County Commission meeting. SAISSA agreed to schedule a special meeting of the SAISSA Executive Committee to formally ask the Board of County Commissioners to approve the attached supplemental application for cost-sharing related to Hurricane Irma beach losses.

Buddy Jacobs explained that the full SAISSA Board would have to review and approve any grant contract generated as a result of the Application. Until a contract is approved pursuant to the Application there is no obligation. Simply put, the Application creates no contractual obligation and the full Board will be free to reject the grant if awarded. The County Staff and County Commission acting as the SAISS MSBU Governing Board will also have to approve the Contract. The County Commission will approve the Application in order to authorize the County Manager to sign on their behalf.

The grant, if awarded, is estimated at \$78,781.25. The pre- and post-storm surveys revealed that sand lost was 126,050 CY as a result of Hurricane Irma. We expect that FEMA will reimburse us 75% of the cost to replace this quantity of sand. The Florida Emergency Management Division will contribute

12.5% of the cost to replace the lost beach material and this additional grant, if received, would add in another 6.25% of the cost. With the cost estimated at \$10/CY, the additional 6.25% share is an estimated to generate \$78,781.25.

If the grant is awarded, the FDEP Contract would be reviewed by the SAISSA Contract Committee and then ratified by the full board at a subsequent Trustee Meeting.

George deTarnowsky moved to recommend approval of the FY2018-19 Hurricane Irma Funding request to the Nassau County Board of County Commissioners as the SAISS MSBU Governing Board.

1) The specific request is for an estimated \$78,781.25 and the actual amount reimbursed to the SAISS MSBU is expected to be 6.5% of the eligible Federal reimbursement with 75% of the eligible cost being reimbursed by FEMA. Florida Emergency Management is expected to reimbursing 12.5% of the eligible Federal cost.

2) In making this motion, the SAISSA Executive Committee recognizes that acceptance of the grant, if awarded, would require approval of the full SAISSA Board of Trustees with respect to the final acceptance of the grant and the submission of the grant application does not obligate the Nassau County Board of County Commissioners acting as the SAISS MSBU governing board to accept said grant.

3) The SAISSA Executive Committee acknowledges that any of the funds not reimbursed are the responsibility of the Property Owners through the SAISS MSSSBU approved program.

Steve Kaye seconded and the motion passed unanimously.

ADJOURNMENT

There being no further business, George deTarnowsky moved to adjourn; Peter Kelly seconded and the meeting was adjourned at 4:50p.m.

Respectfully submitted,

George deTarnowsky

George deTarnowsky, Secretary

GdT/jk