



## Meeting Minutes - Draft

### Water, Shore, and Beach Advisory Committee

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Thursday, December 4, 2025

5:30 PM

City Hall, Staff Conference Room 1st Floor.

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#### A. Call To Order

Mr. Harrison McNeil called the meeting at 5:34pm.

#### B. Roll Call

**Present:** 6 - Glenn Duhon, Scott Lawson, Melanie Holland, Ross Garcia, Roberts Allen, and Mohan Rao

**Excused:** 1 - Larisa A. Ford

#### C. Public Comment

No Public comment at this time.

#### D. Approval of Minutes and Action on Absences

Mr. Duhon made a motion to accept November Minutes, Mr. Lawson seconded the motion, the motion passed.

Mr. Duhon made a motion to changing excuses and absents on future meetings, Mr. Ross seconded, the motion passed.

[25-1874](#) Approval of Minutes for the Water, Shore and Beach Advisory Committee for November 6, 2025.

#### E. Committee Reports

##### 2. [24-0823](#) Island Strategic Action Committee Report

Bob Hall pier and Briscoe Pavilion are still under construction.

3. [25-0881](#) Beach Management Action Committee Report - Cliff Schalbach

The meeting did not occur, so no comment was made.

**F. Staff Reports**

2026 Beach permits will be arriving soon.

Our staff started to do Audits on all of our vendors; picking up old permits and will be delivering the new ones once they arrived at our office.

Our Staff will start working on the JFK Causeway setting up new bumpers on the East side boat ramp.

A new fence has been put around Windward.

**G. Unfinished Business**

4. [25-0882](#) Discussion of and possible action Beach Maintenance Plan.

The Beach Maintenance Plan has been passed, Mr. Duhon made the motion and Mr. Ross seconded. The Motion passed

**H. New Business for Discussion and Possible Action**

[25-1876](#) Election for New Chair and Co-Chair

Ms. Larisa Ford has been selected as the New Chair and Mr. Scott Lawson has been selected to be the 2026 Co-chair for the Water, Shore, and Beach Advisory Committee.

[25-1877](#) Overview of what the committee has done.

Mr. McNeal share an overview of the committee and Recent Actions.

[25-1878](#) Discuss Foil Surfing.

There are safety concerns of people getting injured if there's a collision, Mr. Cliff Schalbach will research possible beach rules on how other cities deal with this issue.

**I. Future Agenda Items**

Discuss who will be The Water, Shore, and Beach Advisory Committee representative to attend to the Island Strategic Action Meetings.

**J. Adjournment**

Meeting adjourned at 6:28pm