



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS  
RECESSED MEETING  
WEDNESDAY, MARCH 26, 2008**

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The Board of Commissioners of the Town of Holden Beach reconvened their Regular Meeting of March 25, 2008 at 4:00 p.m. on Wednesday, March 26, 2008 in the Fellowship Hall at the Holden Beach Chapel. Present were Mayor J. Alan Holden; Mayor Pro Tem Sandy Miller; Commissioners Ray Lehr, Don Glander, Ken Kyser and Gary Staley; Town Manager David Hewett; and Town Attorney Mac Tyson.

Mayor Holden called the recessed meeting to order.

**EXECUTIVE SESSION TO DISCUSS HOLDEN BEACH HARBOR DREDGING MATTER WITH THE TOWN ATTORNEY PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(a)(3)**

*Motion by Mayor Pro Tem Miller to go into Executive Session to discuss the Holden Beach Harbor dredging matter with the Town Attorney Pursuant to N.C.G.S. 143-318.11(a)(3) at 4:00 p.m.; second by Commissioner Glander; approved by unanimous vote.*

**OPEN SESSION**

The Board went back into Open Session at 4:41 p.m.

*Motion by Commissioner Glander to sign the tolling agreement; second by Mayor Pro Tem Miller; approved by unanimous vote.*

**ADJOURNMENT**

*Motion by Mayor Pro Tem Miller to adjourn at 4:42 p.m.; second by Commissioner Staley; approved by unanimous vote.*

ATTEST:

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J. Alan Holden, Mayor

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Heather Finnell, Town Clerk