

JUNE 12, 2012 – SPECIAL MEETING

The Board of County Commissioner, Walton County, Florida, held a Special Meeting on June 12, 2012 at the Walton County Courthouse Annex, in Santa Rosa Beach, Florida, to discuss the current status of the Walton County Federal Shore Protection (Beach Nourishment) Project Feasibility Study and the upcoming Preliminary Engineering and Design Phase.

The Board members present were: Commissioner Kenneth Pridgen, Vice-Chairman; Commissioner L. Jones, Commissioner C. Jones, and Commissioner Sara Comander.

Commissioner L. Jones led the invocation and pledge to the American Flag. Commissioner Pridgen called the meeting to order.

Mr. Brad Pickel, Seahaven Consulting, Inc., discussed the Walton County Federal Shore Protection Project. The topics discussed were Storm Risks to Structures Post-Dennis Along 30A; FDEP "Critically Eroded" Beaches which are at risk with the next storm and eligible for State funding; Proposed 30-A Restoration Locations; USACE Process; Damages with a Project; Alternative Analysis; Current Plan Attributes with 9.7 million cubic yards of sand at an total estimated 50 year cost of \$102.5 million; Cost Breakdown; Current Status and Upcoming Milestones for the Federal Feasibility Study; Preliminary Engineering and Design; Post-BP Oil Spill Contamination Analysis; and Additional Issues to be Resolved Prior to Construction.

Commissioner C. Jones asked if all the samples taken in the dredge area was negative for oil. Mr. Pickel stated that all 57 samples were negative for oil. He reported that more samples would be taken later.

Mr. Michael Flint questioned the depth of the samples taken. Mr. Pickel stated that all the samples were surface samples. He reported that had there been oil on the surface further samples would have been taken.

Mr. Scott Bruns asked if BP would reimburse funding for the beach nourishment. Ms. Dawn Moliterno, TDC Executive Director, stated that the beach nourishment project was requested to be a part of the NRDA process; however, the trustees, which are representatives from the States impacted by the oil spill, determined that the project would not be considered.

Mr. Leonard Anderson asked what the construction schedule would be. Mr. Pickel stated that construction is scheduled to begin in 2014.

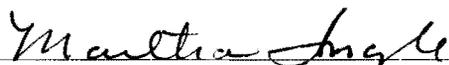
Ms. Jackie Marquel asked what consideration is being given to the Coastal Dune Lakes outfalls and voiced concern with the increased risk to those areas. Mr. Pickel stated that a lot of work has been done to consider the outfalls and stated that adding sand does not increase the risk to the areas. Discussion continued regarding the protection of the outfall systems.

Mr. Ed Goodwin spoke regarding the differences in the elevations, and beach access.

There being no further items to present the meeting was recessed at 5:10 p.m. and reconvened as the Regular Meeting at 5:20 p.m.



Scott Brannon, Chairman



Martha Ingle, Clerk of Courts