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3 **MINUTES OF THE MARCH 14, 2022 MEETING**  
4 **OF THE EMERALD ISLE BOARD OF COMMISSIONERS**  
5 **MONDAY, MARCH 14, 2022 – 6:00 P.M.**  
6 **TOWN BOARD MEETING ROOM**  
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9 **1. Call to Order**

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11 The special meeting of the Emerald Isle Board of Commissioners was called to order by Mayor  
12 Pro-Tem Floyd Messer at 6:00 p.m. in the Town Board Meeting Room.  
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14 **2. Roll Call**

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16 Present for the meeting: Mayor Pro-Tem Floyd Messer, Commissioners Mark Taylor, Steve  
17 Finch, Candace Dooley and Jamie Vogel.  
18

19 Also, present during the regular meeting: Town Manager Matt Zapp, Stanley, Town Clerk/PIO  
20 Anna Smith, Finance Director Laura Rotchford.  
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22 Mayor Jason Holland was absent.  
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24 **3. Opening Prayer**

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26 A silent prayer was held.  
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28 **4. Pledge of Allegiance**

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30 Mayor Pro-Tem Messer led the Pledge of Allegiance.  
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32 **5. Adoption of Agenda**

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34 *Motion was made by Mayor Pro-Tem Messer to adopt the agenda. The Board voted*  
35 *unanimously 5-0 in favor. Motion carried.*  
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37 **6. Approval of bid for the dredging of NC Wildlife Boat Ramp**

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39 Town Manager Matt Zapp said two bids to dredge the NC Wildlife Boat Ramp were opened at  
40 10 a.m. One was from Brooks Dredging and Marine Construction at a price of \$136,880 and the  
41 second bid was from Coastal Dredging, LLC, in the amount of \$91,455.  
42

43 He said the grant allocation is \$60,000 from the Shallow Draft Fund, and the other third is from  
44 the Division of Wildlife Natural Resources.  
45

1 He suggested the contract be awarded to Coastal Dredging, with the Town providing the  
2 remaining amount to fund the project. He added the goal is to have the project finished by  
3 Memorial Day.

4  
5 Commissioner Taylor asked what the dredge depth would be, and Zapp responded it would be -4  
6 feet, mean water depth.

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8 *Motion was made by Commissioner Finch to approve the Coastal Dredging LLC bid for*  
9 *dredging the NC Wildlife Boat Ramp at a cost of \$91,455. The Board voted unanimously 5-0 in*  
10 *favor. Motion carried.*

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12  
13 **14. Adjourn**

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15 *Motion was made by Commissioner Dooley to adjourn the meeting. The Board voted*  
16 *unanimously 5-0 in favor. Motion carried.*

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18 The meeting adjourned at 6:13 p.m.

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20 Respectfully Submitted:

21  
22 Anna Smith  
23 Town Clerk

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