



KICA Board of Directors Meeting
July 7, 2008
2:00 p.m. – Sandcastle

Present: Paul Roberts, Chairman
Armand Glassman, Vice Chairman
Russell Crane, Second Vice Chair, Secretary (conference call)
Jim Williams, Treasurer
Kelly Bragg, Member Director
Hal Fallon, Member Director
Joe Bunting, COO
Tammy McAdory, Staff
Tomi Moore, Staff

Absent: Buddy Darby-Developer Director

1. Call to Order, Verify Quorum

Chairman Roberts called the meeting to order at 2:05 p.m. with a quorum present of directors Fallon, Glassman, Crane (by conference phone), Williams, Bragg, and Roberts.

2. Approval of Minutes of May 5, and May 15 and June 9 Special Meetings (Encl.)

Director Williams moved approval of all the board minutes, as submitted. Director Fallon seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Williams, and Bragg voted in favor. Chairman Roberts abstained.

3. Chairman's Opening Comments

Chairman Roberts gave a status report on Johns Island roads stating that Charleston County Council may be moving forward to make a decision are recommending build the JI Parkway to state level. He stated the Coastal Conservation League and some Johns Islanders are opposed to the road.

Chairman Roberts announced that land acquisition for a commercial pass office is high priority for the strategic planning committee and the board of directors.

4. Operations Initiatives

- A. 2008 Operating Plan Status – Joe Bunting reported there are 81 formal action items in the operating plan. (When expanded by steps to complete or by quarterly recurrence, 65 of these are complete, 31 pending and 14 underway.) These action items are to be completed by December 31, 2008. The operation plan and status report are on the KICA Web site at www.kica.us.
- B. 2008 Strategic Plan Projects- Joe Bunting gave a status report in a Power Point presentation.
- C. Status Report: Pedestrian Bridge at Governor's Over Cinder Creek (Encl)
Conceptual plan has been approved by ARB. The proposed design is of wood, including wooden pilings. The necessary approvals will be sought from OCRM once final plans are submitted

- D. Announce Two Open Forums: Joe Bunting announced two open forums: July 8 Phase IIIB Landscaping, Reclamation Forest Areas and July 24-Preserve Bridge re-decking.

5. Board Action Required (VOTES)

- A. KINHC Grant Request: 66 Blue Heron Pond Road (Encl) - The Kiawah Island Natural Habitat Conservancy (KINHC) requested the association make a specific grant for assistance in purchase of 66 Blue Heron Pond Road for land preservation. Conservancy is seeking the remaining \$375,000 of the 2008 funds designated for woodlands conservation. **Director Glassman moved approval of the remaining \$375,000 of the 2008 funds designated for woodlands conservation to KINHC toward the purchase of 66 Blue Heron Pond Road. Director Fallon seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Williams, and Bragg voted in favor. Chairman Roberts abstained.**
- B. Ratification of May 15 Resolution Supporting a Johns Island Controlled Access Roadway- A special meeting was held on May 15 to discuss and vote on a resolution in support of a cross island, controlled access road across Johns Island. The timing of the meeting was crucial to rally support of this resolution due to upcoming public forums. The vote to pass the resolution carried unanimously by a majority of the directors in attendance at the May 15 meeting. Staff sought ratification of this vote in the board's July public meeting. **Director Crane moved to ratify the Johns Island Controlled Access Roadway Resolution. Director Glassman seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Williams, and Bragg voted in favor. Chairman Roberts abstained.**

6. Items for General Discussion

- A. Director Liaison Reports- no reports given.

7. Adjournment

Having no further business to conduct, the meeting was adjourned at 3:16 p.m. on motion duly made and seconded.

Submitted by

Tomi Moore
July 8, 2008

Russell Crane
Second Vice Chair/Secretary