



# Town of Beaufort 2023 Board of Commissioners Retreat *Agenda*



## Thursday, March 9<sup>th</sup>

- 8:30 a.m. Continental Breakfast
- 9:00 a.m. Roll Call and Welcome Sharon Harker, Mayor
- 9:05 a.m. Review of Agenda Todd Clark, Town Manager
- 9:10 a.m. Financial Review and Discussion
- A. FY 2023 Financial Review
  - B. Capital Improvement Plan
  - C. Water & Sewer Sub-Committee Report
  - D. ClearGov Presentation
- 10:30 a.m. Break
- 10:45 a.m. Space Needs Study Oakley – Collier  
Greg Meshaw, Todd Clark
- 11:45 a.m. Lunch Provided (Board and Staff)
- 1:00 p.m. Waterfront Asset Project Team
- A. Review of H&W Master Plan Advisory Committee Recommendations
  - B. Beaufort Harbor Dredging and Harbor Line Report
  - C. Capital Project Construction and Management
  - D. Results of Request for Information/Public-Private Partnership
  - E. Mid-Afternoon Break (Time TBD by Mayor)
  - F. Action Items:
    - Determine Project Scope
    - Determine Construction/Management Method
- Next Steps:
- Request for Qualifications
- 4:30 p.m. Recess Meeting to Friday, March 10<sup>th</sup> at 9:00 a.m.

*(Continued)*

**Friday, March 10<sup>th</sup>**

<b>8:30 a.m.</b>	<b>Continental Breakfast</b>	
<b>9:00 a.m.</b>	<b>Roll Call and Welcome</b>	<b>Sharon Harker, Mayor</b>
<b>9:05 a.m.</b>	<b>Project Updates/Reports</b>	
	<b>A. USDA Project Updates</b>	<b>Greg Meshaw, Christi Wood</b>
	<b>B. Transportation Projects</b>	<b>Kyle Garner</b>
	<b>C. Airport Update</b>	<b>Commissioner Oliver</b>
	<b>D. Gallants Channel Update</b>	<b>Commissioner Oliver</b>
	<b>E. 400 Pollock Street</b>	<b>Todd Clark</b>
	<b>F. Staffing Report</b>	<b>Barbara Cooper</b>
<b>10:15 a.m.</b>	<b>Break</b>	
<b>10:30 a.m.</b>	<b>ARPA Projects</b>	<b>Todd Clark, Christi Wood</b>
<b>11:00 a.m.</b>	<b>Financial Advisory Services</b>	<b>Ted Cole, Davenport</b>
<b>Noon</b>	<b>Lunch Provided (Board and Staff)</b>	
<b>1:00 p.m.</b>	<b>Financial Advisory Services</b>	<b>David Cheatwood, First Tryon</b>
<b>2:00 p.m.</b>	<b>Break</b>	
<b>2:15 p.m.</b>	<b>Wrap-Up</b>	
	<b>- Budget Priorities</b>	
	<b>- Board Comments</b>	
	<b>Adjourn</b>	