

AGENDA
SHORELINE DEVELOPMENT COMMITTEE
Thursday, April 11, 2024, 2:00 p.m.
Location: Timberlake Campground, Brandon MS

1. Approval of minutes of March 14, 2024 Committee meeting.
2. Property Maintenance and Permit Report for March 2024 (Tammie Ballard)
3. Approval of Amended Plat, Expedition Point, Phase I (Tammie Ballard)
4. Approve Task Order for Pickering to Perform Site Civil Design for New Main Office (Mark Beyea)
5. Ratify Execution of MOST Grant MOU for Fannin Landing Multi-Use Path Extension Project (Mark Beyea)
6. Approve Task Order for Burns Cooley Dennis to Perform Geotechnical Exploration for New Main Office (Mark Beyea)
7. Approve Selection of Engineering Consultant to Perform Preliminary Engineering Services for Bob Anthony Parkway Relocation Project (Mark Beyea)
8. Authorize Advertisement for Slope Mowing Services on the Dam (Mark Beyea)
9. Possible Dredging Schedule and Disposal Plan Revision (Mark Beyea)
10. Shoreline Erosion at The Breakers (Mark Beyea)
11. Discussion of Insect Damaged Trees Removed by Logging (Mark Beyea)
12. Proposed land swap with Dred Porter (John Sigman)
13. Approval of Bid 175 Notification to Former Owners and Award of Bid (Philip Huskey)
14. Executive Session to discuss leasing of reservoir lands (Philip Huskey)