



THURSDAY, JANUARY 17, 2019 ♦ 4:00 P.M.

## AGENDA

**Note:** Click on blue links to open supporting document.

1. **CALL TO ORDER.** Chairman Truett
2. **MINUTES APPROVAL.** [January 18, 2018 Meeting](#)
3. **PUBLIC COMMENTS** Agenda Items 3 Minutes/Speaker
4. **COMMUNICATIONS** - Myrtle Beach Chamber of Commerce Annual Report - Year Ended December 31, 2018 and Plans for 2019
5. **BUSINESS**
  - A. [Finance Report](#)
  - B. [Budget Amendments FY2018-2019](#)
    - i. [Public Works](#)
    - ii. [Police](#)
  - C. [Town of Surfside Beach funding requests for FY2019-2020](#)
    - i. [Police Department](#)
    - ii. [Public Works](#)
    - iii. [Special Events](#)
    - iv. [Beach Renourishment](#)
    - v. [Pier Reconstruction](#)
  - D. Grant Request for FY2019-2020.
    - i. [Champion Autism Network](#), \$5,000, Executive Director Becky Large
    - ii. [Summer Serenades](#), \$1,500, Organizer Glenn Hanson
    - iii. [Surfuff Foundation](#), \$12,000, Co-Director Mikey Pruitt
    - iv. [Surfside Beach Historical Society](#), \$2,500, Chairman Joyce Suliman
    - v. [Large Impact Marketing](#), \$20,500 Ms. Becky Large
    - vi. Historical Markers, \$5,000 Carry Forward, Approved \$10K FY16, Spent \$5K FY19
  - E. [Committee Bylaws](#)
  - F. Officer Election
    - i. Chairman
    - ii. Vice Chairman
6. **PUBLIC COMMENTS** (5 minutes per speaker)
7. **COMMITTEE COMMENTS**
8. **ADJOURN**