



**THURSDAY, JANUARY 21, 2021 ♦ 4:00 P.M.**

## **A G E N D A**

1. **CALL TO ORDER.** Vice-Chairman EJ Servant III
2. **MINUTES APPROVAL.** January 17, 2020 Meeting
3. **PUBLIC COMMENTS** Agenda Items 3 Minutes/Speaker
4. **COMMUNICATIONS** - Myrtle Beach Chamber of Commerce Annual Report - Year Ended December 31, 2020, and Plans for 2021
5. **BUSINESS**
  - A. Finance Report – Director King
    - i. 6-30-2020 – Audit Statement
    - ii. 11-30-2020 – Unaudited Statement
    - iii. Prior budget changes due to COVID
  - B. Budget Amendments FY2020-2021
    - i. Police – Kubota \$10,500 – John Adair
    - ii. Public Works – Restroom \$69,000 – John Adair
  - C. Town of Surfside Beach funding requests for FY2021-2022
    - i. Projections 2021-2022 – Director King
    - ii. Police Department- Chief Hofmann
      - a. Operations/Staff \$191,500
      - b. Beach Camera \$ 15,000
      - c. Beach Services Vehicle \$ 11,000 – Director Adair
    - iii. Public Works-Director Adair - Beach Maintenance/ Cleaning \$ 47,150
    - iv. Special Events – Special Events Coordinator Ellis - \$23,000
    - v. Other / Marketing - Pier Reconstruction – Director King - \$97,000
  - D. Grant Request for FY2021-2022.
    - i. Historical Markers, \$5,000 Carry Forward, Approved \$10K FY16, and Spent \$5K FY19
    - ii. Champion Autism Network, \$10,000, Executive Director Becky Large
    - iii. Keep Surfside Beach Beautiful, \$30,464
    - iv. My Olive Shack, \$20,000 Sonja Hutton, Owner
    - v. Historical Society, Elizabeth Dvorsak/ Mary Beth Mabry, \$2,500, Advertising.
    - vi. Sonshine Recovery Ministries, \$15,000, Concert of Hope
6. **PUBLIC COMMENTS** (5 minutes per speaker)
7. **COMMITTEE COMMENTS**
8. **ADJOURN**