



# Town of *Kiawah Island*

**Mayor**

Craig E. Weaver

**Council Members**

Maryanne Connelly

Daniel Prickett

Klaus Said

Chris Widuch

**Town Administrator**

Stephanie Monroe Tillerson

## WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

December 1, 2020; 1:00 pm

### AGENDA

- I. **Call to Order:**
- II. **Approval of Minutes:**
  - A. Ways & Means Committee Meeting of October 22, 2019 [Tab 1]
- III. **Old Business:**

None
- IV. **New Business:**
  - A. Consideration and Recommendation to Town Council for the Approval of **Resolution 2020-06** - A Resolution Authorizing the Mayor of the Town of Kiawah Island to Execute an Easement Agreement by Which Haulover Creek Development Company, LLC, is Deeding a Landscape, Recreation and Utility Easement to the Town of Kiawah Island [Tab 2]
  - B. **Executive Session** - To Discuss Town Attorney Contract Renewal
  - C. Consideration and Recommendation to Town Council for Approval of the Town Attorney Contract for Joseph Wilson [Tab 3]
- V. **Chairman's Report:**
- VI. **Treasurer's Report:**
- VII. **Committee Member's Comments:**
- VIII. **Adjournment:**