

Wrightsville Beach Recreation District

Wrightsville Beach Board of Directors Meeting

Wednesday January 8, 2025.

Present: Dan Currier, Jon Copans, Aric Brown, Lincoln Frasca, Carl Witke (E. Montpelier rep absent)

Minutes (1700-1830)

1705: 1. Meeting was called to order

2. Adjustments to meeting agenda

a. Add discussion on WEC involvement/discussion

3. Motion to approve 12/12/24 meeting minutes

4. Review of Possible Operations Options for 2025:

a. Budget without VOREC keeping Shady Rill (per capita rate =4.00)

b. Budget with VOREC (per capita rate = 4.00)

c. Reduced services, Free admission, with VOREC (4.00)

d. Budget, Reduced services, Free admission, without VOREC (3.90)

e. Only Maintain Shady Rill and Boat Launch (2.75)

f. Only Maintain the beach, No Shady Rill or Boat Launch (No Manager)
(3.25)

g. Walk away Option

1720 Discussion on VOREC and Reimbursements

1740 Budget to actuals - review per capita

1805 Discussion: How to operate Wrightsville Successfully

1815 Discussion and Vote on \$3 per capita rate – 20% increase from 2023

1820 WEC Discussion

1830 Adjourn