

VILLAGE SHORELINE PROTECTION COMMITTEE
Minutes from June 1, 2011 Meeting

Committee Members in Attendance: Joe Brawner, Tom Hayden, Anne Kane, Ray Webb, and John Jelinek

Village Council Liaisons in Attendance: Mayor Sayre and Gene Douglas

Village Staff in Attendance: Chris McCall

Others in Attendance: Joyce Fulton BHI Ltd.

1. Call to Order/ Review of Agenda / Approval of Minutes

- Staff Liaison McCall opened the meeting at 9:00 and presented the agenda which was unanimously approved as written.
- The minutes for the VSPC meeting of May 4, 2011 were unanimously approved on a motion from Hayden, seconded by Kane.

2. Shoreline Protection Manager Report: Chris McCall

Accelerated Erosion at “The Point” – Staff has been working on this effort daily and at this point has developed options to propose to the State and Corps to mitigate the accelerated erosion. The Village will be requesting a meeting with the Director of DCM and the Colonel on site to discuss feasibility and permitting of proposals. The meeting has been scheduled for Tuesday June 7th.

The committee recommended a number of actions in working with Erik to ensure mitigation plans are sufficient to reduce erosion including additional sandbags to the west of groin# 16a. Determining how and why this accelerated erosion occurred and collecting groin exposure data. Additionally, making improvements to the preliminary plan in identifying the channel and historical NHWL to add emphasis for action needed from regulators.

Aerial Photos - Photos were taken yesterday morning 5/31 at low tide.

Wilmington Harbor Navigational Channel Hydrographic Surveying – Joe’s analysis between the February & May surveys has been provided to Bob Kiestler and a request to meet has been submitted.

VBHI Monitoring Report #9 (May 2010 – Jun 2011) – Preliminary figures received from Erik indicate a net loss of approximately 750,000 c/y.

Terminal Groin Legislation – Continues to work through the process, proponents held conference call last week and discussed strategy and agreed to wait until after the budget is completed to continue pressing legislators.

Funding: Federal & State – The Senate Appropriations Committee adopted a state budget which includes \$250k in matching funds for the initial phase of the Wilmington Harbor Improvement Project Feasibility Study.

3. Emerging Issues

The committee agreed that the primary objective is channel dredging with BHI beach sand placement this winter and that the Village needs to be more aggressive in its approach to include the State Governor’s office as well as the Federal government.

4. Public Comment – None.

5. Closed Session – At 10:30 a.m., on a motion from Hayden and seconded from Kane, the Committee went into “closed session” pursuant to NC General Statutes 143-318, 11(a)(1), (3), and (5), Village of BHI vs. USACOE.

6. Open Session – At 11:10 a.m., the Committee reconvened in “open session”.

7. Adjournment – The meeting was adjourned at 11:30 a.m. on a motion by Hayden, seconded by Kane, unanimously approved.

DRAFT