

VILLAGE SHORELINE PROTECTION COMMITTEE  
**Minutes from August 18, 2010 Meeting**

Committee Members in Attendance: Bob Blau, Joe Brawner, Tom Hayden, Anne Kane, Dan McConnell, Ray Webb, Brooke Williams

Village Council Liaisons in Attendance: Andy Sayre, Gene Douglas

Village Staff in Attendance: Chris McCall

Guests: Joyce Fulton, Larry Lammert

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

- Chair Williams opened the meeting at 9:00, welcomed the guests, and presented the agenda which was unanimously approved as written.
- The minutes for the VSPC meetings of July 14 were approved on a motion from Webb and seconded by McConnell.

**2. Closed Session:** Because Mayor Sayre had to leave the meeting in time to catch the 10:30 ferry, at 9:05, on a motion by Blau, unanimously approved, the Committee went into Closed Session pursuant to NC General Statutes 143-318,11 (a) (1), (3), and (5), Village of BHI v. USACOE.

**3. Open Session:** At 10:10, Chair Williams re-opened the meeting and welcomed the guests who joined at that time.

**4. Shoreline Protection Manager Report: Chris McCall**

**See attached Report.**

**5. Beach Status Report to Village Council & Public:** Brooke Williams will meet with Dona McConnell, an experienced writer, on Friday to provide content for a communication piece to be provided to village stakeholders. Dona's draft will be given to committee members for their input and to Charles Baldwin for his review. The piece will then be distributed in accordance with the direction of the Village Communication Committee.

**6. Village Communication Committee:** Tom Hayden, a member of the VSPC, will assume the independent responsibilities as Chair of the Village Communication Committee. He will be sworn in at this week's Village Council meeting. This is an important positive step towards realizing needed improvement to the Village's communication means.

**7. Political Candidate Receptions:** Supporters of two candidates for political office will hold receptions for their candidates in September. Supporters of Dr. **Bill Rabon**, Candidate for the NC Senate will have a reception at the home of Jim and Ann Harrington, on Sunday, September 12, from 3:00 to 6:00. On September 25, supporters of **Ilario Pantano**, Candidate for the US Congress for the 7<sup>th</sup> District will have a reception at the home of Bill and Elayne Bennett from 5:00 to 6:30. As support of our elected officials is important to the mission of protecting our shoreline, these receptions are included as an item of interest.

**8. Alternative Funding Approaches:** Larry Lammert sought the opportunity to present some ideas he has concerning a “permanent, long-term solution” to the funding necessities of maintaining our beaches. His alternative funding thoughts relates to three current sources of county and state revenue: accommodation tax, sales tax, and state investment in a critical economic driver of the region, tourism. The initiatives he suggested were presented to the Village Finance Committee earlier this week. His ideas were well received and are worthy of a serious effort to evaluate their viability.

**9. Public Comment:** No public comment was forthcoming.

**10. Adjournment:** At 11:25, on a motion from Dan McConnell, unanimously approved, the meeting adjourned.