

VILLAGE SHORELINE PROTECTION COMMITTEE  
Minutes from September 22, 2010 Meeting

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

Village Council Liaisons in Attendance: Andy Sayre, Gene Douglas

Village Staff in Attendance: Chris McCall

Guests: Joyce Fulton

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

- Chair Williams opened the meeting at 10:03, welcomed the guest, and presented the agenda which was unanimously approved as written.
- The minutes for the VSPC meetings of August 18 were approved on a motion from Kane and seconded by Hayden.

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

**See attached Report.**

**3. Beach Status Report to Village Council & Public:** Brooke Williams has met with Dona McConnell, an experienced writer, who is working on a draft of a communication document to be provided to stakeholders on a yet-to-be determined basis. The piece will be given to the committee for their input and to Charles Baldwin prior to distribution which will be implemented by the Village Communication Committee.

**4. Monitoring Report #8:** Chris McCall was asked to follow-up with the USACE concerning their reaction to Erik Olsen most recent monitoring report, #8.

**5. Inland Hazard:** We discussed the Inland Hazard Area that will regulate development in the 12 identified NC Inlets as being proposed by the Department of Coastal Management. The regulations are not yet known but we need to anticipate the possible outcomes and work to influence them.

**6. NCIT:** Both Tom Hayden and Joe Brawner emphasizes the continuing efforts on the part of the backers of the NCIT to make this project a reality. They appear to be in a education, public opinion influencing phase. This is still a viable ambition for the Port Authority and others and we need to support opposing efforts in a tangible way.

**7. Alternative Funding:** Bob Blau accepted the assignment of working with John Knott, Village Finance Committee chair, in considering the alternative funding strategies suggested earlier this summer by Larry Lammert. Bob will connect with John in this regard.

**8. Political Candidate Receptions:** NC Senate Republican candidate, Bill Rabon, was the guest at a reception supporting his candidacy hosted by Jim and Ann Harrington at their home on September 12. It was considered a success by those who attended the event. 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.

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

**10. Closed Session:** At 11:35, on a motion by Kane, seconded by Hayden, the Committee went into Closed Session pursuant to NC General Statutes 143-318, 11 (a) (1), (3), and (5), Village of BHI vs. USACOE

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

**11. Open Session:** At 12:15, the Committee reconvened in Open Session.

**12. Adjournment:** At 12.20, on a motion from Kane, unanimously supported, the meeting adjourned.