

VILLAGE SHORELINE PROTECTION COMMITTEE
Minutes from November 3, 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

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

- Chair Williams opened the meeting at 9:00 and presented the agenda which was unanimously approved as written.

- The minutes for the VSPC meeting of October 20, 2010 were unanimously approved on a motion from Kane, seconded by Hayden.

2. Shoreline Protection Manager Report: Chris McCall

Communication w/ Corps – Meeting set for Friday at 1:00 p.m. at District Office. Topics for discussion (see attached) will be sent out this afternoon to Bob Keistler.

Post Election Analysis – There will be a webinar and conference call with A&S and McGwire & Woods this afternoon to follow up with a post election analysis and make a few educated guesses on what will happen in the next Congress. If you are interested you can view and listen in at the following times:

- a. **A&S Webinar** – sent e-mail out yesterday afternoon, register and the link will be e-mailed to you. (4:00 – 5:00 p.m.)
- b. **McGwire & Woods** – sent e-mail out this morning, register and they will e-mail you the conference call phone number. (3:30 – 4:30 p.m.)

BBC Meeting Update – Attended meeting at Holden Beach on 21 OCT.

- a. **Corps Report:** SMP draft on schedule for JAN 2011
- b. **BIMP** – DCM will present at NCBIWAY Conference

IHA Meeting w/ DCM – VBHI, BHI Club & Association representatives are meeting w/ DCM to discuss IHA draft rule language and implications to BHI.

Corps/VBHI/DENR/NC Ports Meeting – Meeting scheduled Friday morning

CONTINUING ISSUES

- 3. Communication Piece:** This document is nearly ready for distribution to stakeholders. Changes offered by members of the VSPC and by Charles Baldwin have been incorporated into the piece. It will shortly be “turned over” to the Village Communication Committee for production and distribution.
- 4. National Election Results:** The Committee discussed the implications of the shift of power in Congress to the Republicans and will ask its federal lobbyists, AckermanSenterfitt, for their opinion. Similarly, we will ask our state lobbyists for their interpretation of how the change in power in North Carolina will affect our efforts.
- 5. USACE Meeting:** Joe Brawner and Chris McCall will meet with representatives of the USACE to discuss matters related to the current state of the channel. Such meetings are called for under the terms of the SMP & the subsequent settlement agreement.
- 6. Alternative Funding:** This is still “work in progress” with the Village Finance Committee looking for direction from the Village Council.
- 7. Timber Groins:** No change from last report; The Village still awaits the CAMA permit. Chris McCall shared the letter written by Land Management Group on behalf of BHI Ltd. to CAMA providing input.
- 8. FY '12 Funding:** A telephone conference call will be held as soon as can be arranged with AckermanSenterfitt with the intention of driving more detail from them as to specific actions we can take to gain funding for the '12 O&M budget.
- 9. Briefing of new Bald Head Ltd. CEO:** The meeting with BHI Ltd Chad Paul is set for November 19 at 2:45 in the Public Safety Building. Committee members Williams, Brawner, & Webb will attend along with Mayor Sayre.
- 10. Closed Session:** At 10:40, 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.
- 11. Open Session:** At 11:05, the Committee reconvened in “open session”.
- 12. Adjournment:** The meeting was adjourned at 11:07 on a motion by Hayden, seconded by Kane, unanimously supported, the meeting adjourned.