

VILLAGE SHORELINE PROTECTION COMMITTEE
Minutes from January 5, 2011 Meeting

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

Village Council Liaisons in Attendance: Andy Sayre

Village Staff in Attendance: Chris McCall

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

- Chair Williams opened the meeting at 9:30 and presented the agenda which was unanimously approved as written.

- The minutes for the VSPC meeting of December 15 were unanimously approved on a motion from Hayden, seconded by Kane.

2. Shoreline Protection Manager Report: Chris McCall

McCall provided committee members a copy of a GIS analysis of a section of the shoreline most prone to erosion being “the point” at the convergence of west & south beach. The analysis provided depicted through the use of Orthophotography at different time series the approximate location of normal high tide line as well as the “static line” points surveyed in 2007 by the Division of Coastal Management (DCM) just prior to the major beach fill project of the USACOE 2006-2007 O&M of the Wilmington Navigational Channel. Additionally, the analysis showed the approximate location of the First Line of Stable Vegetation (FLSV). The analysis represents, in this particular example, a substantial loss in shoreline when comparing over time, approximately from January 2007, August 2009 and April 2010. After fielding a number of questions regarding other locations along the shoreline, McCall commented that this type of analysis can be conducted along the entire shoreline of BHI including east beach.

McCall provided an update on the McGuire Woods meeting (See Chair report below).

McCall also informed the committee that he has yet to receive a response from Bob Keistler with the Corps regarding information requested some time ago for historical hydrographic surveys of the channel reaches pre & post O&M of 2007 and 2009.

Last, McCall informed the committee that he has been in contact with Debbie Willis who currently is the Corps POC for the Reconnaissance Study and she has yet to receive approval of the study from SAD in moving towards a Feasibility study. McCall informed that he requested he be communicated with at the onset of the

Feasibility study including the initial scoping meetings should SAD approve the Recon study.

CONTINUING ISSUES

3. Meeting with McGuire Woods: Williams reported on the January 4 meeting with representatives of McGuire Woods. Representing the VSPC was Williams, Webb & McCall. MW was represented by Harry Kaplan, Amy Hobbs, Johnny Tillett, Bo Heath, and Franklin Freeman. The principle take-away from the meeting was the suggestion the Village work to develop “champions” who might advance the interests of the Village based on their full understanding of our situation. Without recording details in these minutes, it is accurate to say that the meeting was considered worthwhile with an appropriate strategy created to support our cause. In addition to the “champion” discussion, the meeting explored ways to better use MW to advance our interest.

4. Going Forward: Looking ahead to 2011, the Committee discussed areas of concentration around which our actions should be centered. These include, but are not limited to the following:

1. Funding: Maintenance & Other
2. Alternative Funding
3. Lobbying: Professional Firms, Champions, & Grass Roots
4. USACE: SMP, Section 216, Data Monitoring, Communication, & Other
5. USACE: Litigation
6. Communication: Village Stakeholders, Public at Large, BHI Visitors, etc.
7. Technology

5. Adjournment: The meeting was adjourned at 10:55 on a motion by Hayden and seconded by Kane, unanimously supported.