

VILLAGE SHORELINE PROTECTION COMMITTEE  
Minutes from April 7, 2010 Meeting

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

Village Staff: Daralyn Spivey, Debbie Talbert

Absent: Bob Blau, Village Council Liaisons: Andy Sayre, Gene Douglas

Absent: Village Staff: Chris McCall

Guests: Joyce Fulton,

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

- Chair Williams opened the meeting, welcomed the guest, and presented the agenda which was unanimously approved as written.
- Newly appointed committee members Hayden, McConnell and Webb were “sworn in” as members.
- The minutes for the VSPC meetings of March 17 were approved on a motion from Brawner and seconded by Kane.

**Old Business**

**- Engineered Beach Project:**

- The dredging for the engineered beach project has concluded and a post operative report will be sent by the dredging company detailing the specific outcomes of the project. A second report will also be presented suitable to the requirements of FEMA.
- The concern expressed during the last VSPC meeting for the “evident” loss of sand from South Beach, especially in the vicinity of the Bald Head Island Club was repeated. Erik Olsen will comment on the situation early in May.
- The replacement of the groins continues to progress, expected to be completed before the expiration date of the permit, April 22.

**- Hopper Dredge Issue:**

- The Hopper Dredge project creating some concern by its presence in the channel has concluded. The USACE will provide specific details as to the scope of that project to confirm its conformance to intended mission. This information will be based on the GPS calculations provided by the transmittal system mounted on the “cutter head” of the dredger. Erik Olsen will review this data on behalf of the Village.

- : - **“Dewatering Shorelines”**
  - It was felt that this topic warrants further evaluation and it was agreed to approach Erik Olsen for his comments on this concept.
- **Terminal Groins:**
  - Given the inconclusive outcome of the CRC study, we agreed a going-forward strategy needs to be developed with our lobbying team.
- **Timber Groins:**
  - Progress is being made in arriving at a solution to problems preventing the repairs of the Row Boat Row groins. Discussions between the various parties have been productive.

**New Business:**

- **Process Management:**
  - As the VSPC is now at its full complement of appointees, individual non-governmental members are called upon to “focus” on unique components of the strategic plan to advance effective execution. Such “assignments” of personal accountability do not relieve those not focusing on a given area responsibility to execute against the plan. The “assignments” are as follows:

Name	Area of Concentration
Bob Blau	Lobbying
Joe Brawner	Environmental, Technical & Execution Oversight
Tom Hayden	Global Transport Ad Hoc Committee
Anne Kane	Global Transport Ad Hoc Committee
Dan McConnell	Public Message
Ray Webb	Negotiation/ Protection of Legal Rights
Brooke Williams	Miscellaneous and Execution Oversight

**Recommendations for 4/16/10 Village Council Meeting:**

- No recommendations will be made at the next Village Council Meeting

**Public Comment:**

- There was no public comment offered.

**Closed Session:**

- Pursuant to NC General Statutes 143-318 11(a)(1), (3) and (5), Village of BHI v. USACOE, the Committee moved to closed session on motion by Williams.

**Open Session & Adjournment:**

- The meeting went into “open session” and adjourned at 11:00 am.

-

-