

VILLAGE SHORELINE PROTECTION COMMITTEE  
Minutes from March 17, 2010 Meeting

Committee Members in Attendance: Bob Blau, Anne Kane, Brooke Williams  
Village Council Liaisons: Andy Sayre, Gene Douglas  
Village Staff: Chris McCall  
Guests: Joyce Fulton, Tom Hancock, Ray Webb

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

- Acting Chair Williams opened the meeting, welcomed the guests, and presented the agenda (copy attached) which was unanimously approved as written.
- The minutes for the VSPC meetings of February 15 and March 3 were approved on a motion from Sayre seconded by Douglas.

**Old Business**

- Engineered Beach Project:
  - Chris McCall reported the dredging for the engineered beach project had concluded with the dredger moving off its station shortly.
  - Concern was expressed by the “evident” loss of renourished sand from South Beach, especially in the vicinity of the Bald Head Island Club. It was stated Erik Olsen had observed this loss but had not yet offered an explanation as to its cause. The committee requested this be followed up with specifics as to quantify of sand lost, likely explanation, and implications. The Committee requested a report from Erik on how the beach will react in the next 6 months /12 months.
  - The Village will receive a “post construction survey” from the dredging contractor providing detailed information about their work done and dredging outcomes.
  - The replacement of the groins continues to progress, expected to be completed by late April. Nine are completed, six are in progress.

- It was suggested that the Village produce a financial document showing readily the actual v. expected costs of the engineered beach project in all its components.

- The question was raised as to the impact revaluation of real property would have on the General Obligation Bonds. This should be considered by the Village Finance Committee.

- Shoreline Protection Strategy:

- The “final” version of the “Comprehensive Shoreline Protection Strategy” and the “Background, Summary & Objectives Only” documents were approved by the Committee for submission to the Village Council for adoption at their March 19 meeting. Both of these documents will be available to the public on the Village web site. The “privileged” document will be submitted to the Council in “closed session”.

- SMP Funding:

- Budgeting for the anticipated cyclical dredging of the channel for '10-11 remains a concern. This matter, to be discussed in closed session, remains a priority item.

- NCIT & Communications Committees

- Mayor Sayre reported that the Ad Hoc NCIT Committee will be named at the 3/19 Council Meeting. It will be chaired by Tom Hayden, who will be named simultaneously to the VSPC. Its activities will flow through this committee for recommendations to the Village Council. The Communications Committee is still being formed. In the interim, any stakeholder “news” relative to shoreline protection will be initiated by the VSPC.

### **New Business:**

- March 10 Sub-Tasks:

- Several Sub-Tasks related to various Prime and Enabling Objectives

have March '10 "Time Lines". These were reviewed briefly. None appeared critical and all will be incorporated into the Gantt Chart to be used.

- Conservancy Meeting:

- Following the Village Council's adoption of the Comprehensive Shoreline Protection Strategy and its public accessibility, a meeting with the Bald Head Island Conservancy is important. The support of the Conservancy in this overall effort will likely be an important element of success. A meeting will be scheduled for early April.

- "Dewatering Shorelines":

- A paper submitted by Dennison Kidder Breese, entitled "Dewatering Shorelines" was discussed. Inasmuch as the approach described is not allowable in North Carolina, according to DCM, the matter was not pursued.

**Recommendations for 3/19/10 Village Council Meeting**

- Accept for distribution and access the public document detailing the Comprehensive Shoreline Strategy.

- Name additional members, if any, to the VSPC

- Name and appoint Chair for the Committee

**Public Comment**

- There was no public comment offered.

**Closed Session**

- Motion was made by Andy Sayre and by unanimous vote the Committee went into Closed Session at 11:00 am to discuss litigation matters, consult with legal counsel, and preserve privileged information.

**Open Session & Adjournment**

- Motion was made and by unanimous vote the committee entered Open Session.
- There being no further business, motion was made by Anne Kane to adjourn and by unanimous vote the meeting was adjourned at 11:45 am.

Next Meeting: April 7, 2010 / Public Safety Building / 9:00

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