

VILLAGE SHORELINE PROTECTION COMMITTEE  
Minutes from June 16, 2010 Meeting

Committee Members in Attendance: Joe Brawner, Tom Hayden, Ray Webb, Brooke Williams

Village Council Liaisons in Attendance: Andy Sayre, Gene Douglas

Village Staff in Attendance: Stephen Boyett

Guest: 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.
- The minutes for the VSPC meetings of June 2 were approved on a motion from Hayden and seconded by Webb.

**Old Business**

**- NCIT Ad Hoc Committee:**

Tom Hayden reported on the work undertaken by the Village Ad Hoc Committee on the NCIT which included a unanimous recommendation opposing the construction and further funding of the NCIT. Tom presented the findings of the “survey” completed by Village stakeholders who overwhelmingly voiced opposition to the NCIT, as did letters and emailed expressions of opposition from key Bald Head Island organizations. These items are to be posted on the BHIV web site.

The Committee received the report and recommendation of the Ad Hoc Committee and agreed to vote by means of email on a motion concurring with the Ad Hoc Recommendation and calling for Village of Bald Head opposition to NCIT to be presented to the Village Council at its next meeting. Voting by email was in expectation that the vote would be unanimous, as was the case.

The Committee spent the balance of this meeting considering the most effective strategy for the making known the Village’s opposition to NCIT and “editing” the draft documents. Components of that communication strategy included a letter sent by the Mayor to individuals, organizations, newspapers and agencies influencing the decision. At the same time, the Village will “communicate” with stakeholders, informing them of the decision, and it is expected by the BHA will report on the outcome in its Friday Email Blast.

The Committee agreed that Tom Hayden and Brooke Williams present the Ad Hoc and Shoreline Protection Committees' report and recommendation at the Village Council Meeting on June 18.

**Congressman McIntyre Event:** The date for the event featuring Congressman Mike McIntyre is to be held on July 10 at 5:00 – 6:30 at the home of Adie Coy. This is a change from the original date of July 17. It was agreed this visit provides an important opportunity for an exchange of views on issues of importance to Bald Head Island and that our Committee should encourage citizen participation.

The meeting adjourned at 10:30.

