NC COASTAL RESOURCES COMMISSION
September 9, 2020
Video Conference

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

Wednesday, September 9th

9:00 **COMMISSION CALL TO ORDER* ***   Renee Cahoon, Chair
- Roll Call
- Chair's Comments
- Approval of June 8-9, 2020 & July 16, 2020 Meeting Minutes
- Executive Secretary's Report   Braxton Davis

9:30 **OCEANFRONT RULES AND IMPLEMENTATION**
- Development Line Implementation Subcommittee Report *(CRC-20-16)*   Ken Richardson
- CRC Discussion

10:45 **SHELLFISH AQUACULTURE**
- Shellfish Leases & Anticipated MFC Rulemaking - Update   Jacob Boyd, DMF

- Amendments to 15A NCAC 7M .0600 & 7H .0208   Jonathan Howell
  Regarding Floating Upweller Systems *(CRC-20-17)*

11:45 **PUBLIC INPUT AND COMMENT**   Renee Cahoon, Chair

12:00 **LUNCH**

1:00 **ACTION ITEMS**
- Overview of Technical Standards for Beach Fill Projects   Ken Richardson
- Consideration of Fiscal Analysis 15A NCAC 7H .0312 – Technical Standards   Ken Richardson
  For Beach Fill Projects *(CRC-20-18)*

1:45 **CRC RULE DEVELOPMENT**
- Beach Mats and Public Beach Access – Amendments to 15A NCAC 7H .0308   Heather Coats
  and 7K .0207 Structural Accessways *(CRC-20-19)*

- Unvegetated Beach Designation – Oak Island *(CRC-20-24)*   Ken Richardson

- Amendments to 15A NCAC 7O NC Coastal Reserve *(CRC-20-20)*   Rebecca Ellin

- Amendments to 15A NCAC 7M .0300 Shorefront Access Policies *(CRC-20-21)* Mike Lopazanski

3:15 **COASTAL HABITAT PROTECTION PLAN**
- 2020 CHPP Update *(CRC-20-22)*   Jimmy Johnson, APNEP
                                                                          Anne Deaton, DMF
- Comments from CRC CHPP Steering Committee Members

3:45 **LEGAL UPDATES**   Mary Lucasse
- Update on Litigation of Interest to the Commission *(CRC-20-23)*

4:00 **OLD/NEW BUSINESS**   Renee Cahoon, Chair
- Update on Inland Waters Boundary

4:15 **ADJOURN**