NC COASTAL RESOURCES COMMISSION November 16-17, 2022 The Beaufort Hotel, Beaufort NC

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.

November 16th

3:00 COASTAL RESOURCES ADVISORY COMMITTEE MEETING November 17th

9:00	 COMMISSION CALL TO ORDER* ** Roll Call Chair's Comments Approval of September 15, 2022 Meeting Minutes 	Renee Cahoon, Chair
	Executive Secretary's ReportCRAC Report	Braxton Davis Spencer Rogers
9:30	 VARIANCES New Jack Partners, LLC - (CRC-VR-22-05), Wilmington, quarter-width 	Bryan Hall Christine Goebel, Esq. Clark Wright, Esq.
10:15	 PERIODIC REVIEW OF EXISTING RULES Rules Review Commission Objections to Re-adopted Rules – Additional Rules For Repeal (<i>CRC-22-23</i>) Rules Review Commission Objections to Re-adopted Rules (<i>CRC-22-24</i>) Closed Session 	Mike Lopazanski Mary Lucasse
12:00	LUNCH	
1:30	PUBLIC INPUT AND COMMENT	
1:45	 BEACH MANAGEMENT Additional Amendments & Fiscal Analysis for 15A NCAC 07H .0309 and .0310 - Inlet Hazard Areas (<i>CRC-22-25</i>) Proposed Amendments to 15A NCAC 07H .0306; 7H .0309 & 7J .0210 – Septic Tanks Seward of the Vegetation Line (<i>CRC-22-26</i>) 	Mike Lopazanski Mike Lopazanski
3:00	 SHELLFISH AQUACULTURE Amendments to 15A NCAC 7M .0600 & 7H .0208 and Fiscal Analysis Floating Structure Policies/Floating Upweller Systems (CRC-22-27) 	Daniel Govoni
3:30	 ACTION ITEMS Consideration of Approval of Fiscal Analysis – 15A NCAC 7K .0207 & 7H .0308 Expanded Exemption for Beach Mats (<i>CRC-22-28</i>) Consideration of Approval of Fiscal Analysis – 15A NCAC 7B Land Use Plan Enforceable Policies (<i>CRC-22-29</i>) 	Mike Lopazanski Mike Christenbury
4:00	 LEGAL UPDATES Update on Litigation of Interest to the Commission (CRC-22-30) 	Mary Lucasse

• Inland Waters Boundary Update

4:45 ADJOURN

Executive Order 34 mandates that in transacting Commission business, each person appointed by the governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest. Commissioners having a question about a conflict of interest or potential conflict should consult with the Chairman or legal counsel.

* Times indicated are only for guidance and will change. The Commission will proceed through the agenda until completed; some items may be moved from their indicated times. **Breaks at the Chair's discretion.

