NC COASTAL RESOURCES COMMISSION
November 17-18, 2010
NOAA/NCNERR Administration Building
Beaufort, NC

The State Government Ethics Act (Chapter 138A of the General Statutes) mandates that the Chair (1) remind members of their duty to avoid conflicts of interest or appearances of conflict, and (2) inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of conflict, please so state when requested by the Chairman.

Wednesday, November 17th

3:00 COMMISSION CALL TO ORDER (Auditorium) — Bob Emory, Chair

- Roll Call
- Approval of September 15-17, 2010 Meeting Minutes
- Executive Secretary's Report — Jim Gregson
- Chairman's Comments — Bob Emory

VARIANCES

- Town of Edenton – *(CRC-VR-10-07)* Non-water dependent use — Christine Goebel

PRESENTATIONS

- CRC Priorities and Direction — Bob Emory
- Draft Program Assessment & 5-Year Strategy 2011-2015 *(CRC-10-33)* — Guy Stefanski
- 7B Land Use Planning Guidelines Review – Update — Frank Rush

6:00 EXECUTIVE COMMITTEE MEETING (TBA) — Bob Emory, Chair

RECESS

Thursday, November 18th

8:30 COMMISSION CALL TO ORDER (Auditorium) — Bob Emory, Chair

- Roll Call
- CRAC Report — Dara Royal

PRESENTATIONS

- Sandbag Stakeholders Meeting Summary *(CRC-10-34)* — Mike Lopazanski
- Re-assessment of Sandbag Removal Priorities *(CRC-10-45)* — Ted Tyndall
- Draft Inlet Hazard Area Rules Stakeholder Meetings Summary *(CRC-10-36)* — Jeff Warren
- CRC/CRAC Meeting Format Subcommittee Report *(CRC-10-37)* — Bob Emory
- 15A NCAC 7K .0214 Installation and Maintenance of Regulatory Signs Exempted *(CRC-10-38)* — Jim Gregson

11:45 PUBLIC INPUT AND COMMENT

12:00 LUNCH

1:00 PRESENTATIONS

- Review of Existing Statutes and Rules to Address Offshore Energy Exploration *(CRC-10-39)* — Mike Lopazanski
- Draft Sea Level Rise Policy – Stakeholder Meetings Summary (*CRC-10-40)* — Tancred Miller
- Beach and Inlet Management Plan Executive Summary and Recommendations *(CRC-10-41)* — Steve Underwood
- Clean Coastal Waters and Vessels Act Implementation *(CRC-10-42)* — Pat Durrett
  Steve Dellies - Stormwater Mg
  Wrightsville Beach

- NC Coastal Reserves Rules and Policy Review — Rebecca Ellin
- 2010 CHPP Annual Report *(CRC-10-43)* — Jimmy Johnson, DENR

ACTION ITEMS

Rule Adoptions

- Review of Comments and Adopt 15A NCAC 7H .0106 General Definitions
- Review of Comments and Adopt 15A NCAC 7H .0208(b)(13) – Use Standards (Wind Energy Facilities)
- Review of Comments and Adopt 15A NCAC 7M .0400 Coastal Energy Policies

Land Use Plan Certifications and Amendments — John Thayer

- Town of Oak Island FLUP Map Amendment *(CRC-10-44)*

OLD/NEW BUSINESS — Bob Emory, Chair

- Future Meetings and Agenda Items

5:00 ADJOURN

N.C. Division of Coastal Management
www.nccoastalmanagement.net
Next Meeting:
February 24, 2011
NOAA/NCNERR Administration Building
Beaufort, NC