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, February 12th**

10:00 COASTAL RESOURCES ADVISORY COUNCIL MEETING

1:15 COMMISSION CALL TO ORDER* Renee Cahoon, Chair
- Roll Call
- Chair’s Comments
- Approval of November 19-20, 2019 Meeting Minutes
- Executive Secretary’s Report Braxton Davis
- CRAC Report Greg “rudi” Rudolph

1:45 VARIANCES
- Town of Sunset Beach - *(CRC-VR-19-09)*, dredging and connecting waters Tara MacPherson Christine Goebel, Esq. Grady Richardson, Esq.

3:15 ACTION ITEMS
- Re-adoption of 15A NCAC 7A, 7H, 7I, 7J, 7K, 7L & 7M – Periodic Review of Existing Rules *(CRC-20-01)* Mike Lopazanski
- Static Line Exception Re-Authorizations – Towns of Carolina Beach and Ocean Isle Beach *(CRC-20-03)* Ken Richardson

4:00 CRC RULE DEVELOPMENT
- Amendments to 15A NCAC 7H .0309 – Roofs over Decks & Fill in the Setback *(CRC-20-02)* Mike Lopazanski
- Shellfish Leases & Anticipated MFC Rulemaking Steve Murphey, Dir. DMF
- Shellfish Leases and Permitting Update *(CRC-20-04)* Jonathan Howell

5:00 RECESS

**Thursday, February 13th**

9:00 COMMISSION CALL TO ORDER* Renee Cahoon, Chair
- Roll Call
- Chair’s Comments

9:15 OCEANFRONT RULES AND IMPLEMENTATION Ken Richardson
- Continued Discussion of 15A NCAC 7H .0306 & 7J .1301 – Development Lines and Line Exceptions *(CRC-20-05)*
- Amendments to 15A NCAC 7H .0312 Technical Standards for Beach Fill Projects *(CRC-20-06)*

10:30 PUBLIC TRUST ISSUES Jonathan Howell
- Amendments to 15A NCAC 7M .0600 Floating Structure Policy *(CRC-20-07)* Todd Miller, Exec. Dir., NC Coastal Federation
- Shellfish Lease and Floating Structures
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.