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, November 18**

**9:00 COMMISSION CALL TO ORDER**
- Roll Call
- Chair’s Comments
- Approval of September 9, 2020 Meeting Minutes
- Executive Secretary’s Report
- CRAC Report

**9:30 BEACH MANAGEMENT**
- Static Line Exception Reauthorization – Towns of Atlantic Beach, Pine Knoll Shores, Indian Beach & Emerald Isle (*CRC-20-25*)

**10:00 OCEANFRONT RULES AND IMPLEMENTATION**
- Proposed Rule Changes for Local Governments and Communities with Approved Beach Management Plans (*CRC-20-26*)
- Inlet Hazard Areas – Science Panel Response to Public Comments (*CRC-20-33*)
- CRC Discussion

**11:45 PUBLIC INPUT AND COMMENT**

**12:00 LUNCH**

**1:00 ACTION ITEMS**
- Consideration of Fiscal Analysis 15A NCAC 7M .0300 Shorefront Access Policies (*CRC-20-27*)
- Consideration of Fiscal Analysis 15A NCAC 7J .0403 Development Period/7J .0404 Development Period Extension (*CRC-20-28*)
- Consideration of Fiscal Analysis 15A NCAC 7M .0600 & 7H .0208 Floating Structure Policies/Floating Upweller Systems (*CRC-20-29*)

**1:45 CRC RULEMAKING**
- Repair v. Replace – Elevating Structures (*CRC-20-32*)

**2:15 COASTAL HABITAT PLAN**
- CHPP Timeline Update

**2:45 OLD/NEW BUSINESS**
- Update on Inland Waters Boundary

**3:00 LEGAL UPDATES**
- Update on Litigation of Interest to the Commission (*CRC-20-31*)
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.

N.C. Division of Coastal Management
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Next Meeting: February 17-18, 2021