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**
- Roll Call
- Chair’s Comments
- Approval of June 8-9, 2020 & July 16, 2020 Meeting Minutes
- Executive Secretary’s Report

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

10:45  **SHELLFISH AQUACULTURE**
- Shellfish Leases & Anticipated MFC Rulemaking - Update
- Amendments to 15A NCAC 7M .0600 & 7H .0208 Regarding Floating Upweller Systems *(CRC-20-17)*

11:45  **PUBLIC INPUT AND COMMENT**

12:00  **LUNCH**

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

1:45  **CRC RULE DEVELOPMENT**
- Beach Mats and Public Beach Access – Amendments to 15A NCAC 7H .0308 and 7K .0207 Structural Accessways *(CRC-20-19)*
- Unvegetated Beach Designation – Oak Island *(CRC-20-24)*
- Amendments to 15A NCAC 7O NC Coastal Reserve *(CRC-20-20)*
- Amendments to 15A NCAC 7M .0300 Shorefront Access Policies *(CRC-20-21)*

3:15  **COASTAL HABITAT PROTECTION PLAN**
- 2020 CHPP Update *(CRC-20-22)*
- Comments from CRC CHPP Steering Committee Members

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

4:00  **OLD/NEW BUSINESS**
- Update on Inland Waters Boundary

4:15  **ADJOURN**