NC COASTAL RESOURCES COMMISSION April 28, 2021 Video Conference

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.

April 28th

9:00	COMMISSION CALL TO ORDER* **	Renee Cahoon, Chair
	Roll Call	
	Chair's Comments	
	• Approval of February 18, 2021 & March 22, 2021 Meeting Minutes	
	Executive Secretary's Report	Braxton Davis
9:30	VARIANCES	
	• Topsail Reef HOA - (<i>CRC-VR-20-02</i>), N. Topsail Beach, Oversize sandbags	Brad Connell Christine Goebel, Esq. Brian Edes, Esq
10:15	OCEANFRONT RULES AND IMPLEMENTATION	_
	 Consideration of Rules Related to Oceanfront Development/Beach Management Plans and Fiscal Analysis (<i>CRC-21-10</i>) CRC Discussion 	Mike Lopazanski
	 Consideration of Inlet Hazard Areas Proposed Use Standards - Fiscal Analysis (<i>CRC-21-11</i>) CRC Discussion 	Tancred Miller
		Davi Williama
	NCDOT Southdock Ferry Terminal Erosion Issue Update	Paul Williams, Division I Environmental Officer
12:00	PUBLIC INPUT AND COMMENT	Renee Cahoon, Chair
12:15	LUNCH	
1:15	CRC RULEMAKING	
	 Amendments to 15A NCAC 7M .0303 & .0301 Shorefront Access Policies (CRC-21-12) 	Mike Lopazanski
	• Amendments to 15A NCAC 7J .0405 – Permit Modification (<i>CRC-21-13</i>)	Jonathan Howell
2:00	ACTION ITEMS	
	• Consideration of Fiscal Analysis 15A NCAC 7H .0306(j) – General Use Standards for Ocean Hazard Areas &7K .0208(g) Single Family Residences Exempted - Elevating Structures (<i>CRC-21-14</i>)	Daniel Govoni
2:15	LEGAL UPDATES	Mary Lucasse
2:30	• Update on Litigation of Interest to the Commission (<i>CRC-21-15</i>) OLD/NEW BUSINESS	Renee Cahoon, Chair

2:45 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.

