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.

**February 18th**

9:00 **COMMISSION CALL TO ORDER**
- Roll Call
- Chair’s Comments
- Approval of November 18, 2021 Meeting Minutes
- Executive Secretary’s Report

9:30 **VARIANCES**
- Town of Carolina Beach - (CRC-VR-21-01), Oceanfront setback

10:15 **OCEANFRONT RULES AND IMPLEMENTATION**
- Proposed Amendments to Rules Related to Oceanfront Development and Beach Management Plans (CRC-21-01)
- CRC Discussion
- Proposed Inlet Hazard Area Boundaries – Additional Comments (CRC-21-02)
- Inlet Hazard Areas – Proposed Use Standards (CRC-21-03)
- CRC Discussion

12:00 **PUBLIC INPUT AND COMMENT**

12:15 **LUNCH**

1:15 **ACTION ITEMS**
- Consideration of Adoption 15A NCAC 7H .0312 Technical Standards for Beach Fill Projects (CRC-21-04)
- Consideration of Adoption 15A NCAC 7H .0304 Designation of Unvegetated Beach AEC – Oak Island (CRC-21-05)
- Consideration of Amendment to Town of Kure Beach Development Line (CRC-21-06)

2:00 **CRC RULEMAKING**
- Repair v. Replace – Elevating Structures (CRC-21-07)
- Consideration of Fiscal Analysis 15A NCAC 7H .0308 and 7K .0207 Structural Accessways - Beach Mats (CRC-21-08)
- Further Amendments and Consideration of Fiscal Analysis 15A NCAC 7J .0403 Development Period/7J .0404 Development Period Extension (CRC-20-28)

3:00 **COASTAL HABITAT PLAN UPDATE**
- Wetlands Protection & Habitat Monitoring and Assessment Issue Papers

3:30 **LEGAL UPDATES**
- Update on Litigation of Interest to the Commission (CRC-21-09)

3:45 **OLD/NEW BUSINESS**
- Beach & Inlet Management Plan (BIMP) Update
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.