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.

**September 14th**

3:00  Coastal Resources Advisory Committee Meeting – Video Conference

**September 15th**

9:00  **COMMISSION CALL TO ORDER***  **
- Roll Call
- Chair’s Comments
- Approval of June 16, 2021 Meeting Minutes
- Executive Secretary’s Report
- CRAC Report

9:30  **VARIANCES**
- Saunders - 405 N. Anderson Blvd, Topsail Beach, Oceanfront setback

10:15  **RULE INTERPRETATIONS**
- Use of Artificial Turf Grass is the Buffer (*CRC-21-24*)
- Static Line Exceptions (*CRC-21-25*)
- Public Beach and Coastal Waterfront Access Grant Program & Parking Fees (*CRC-21-26*)

11:30  **CAMA LAND USE PLANS**
- Amendments to 15A NCAC 7B CAMA Land Use Plans – Enforceable Policies (*CRC-21-27*)

11:45  **PUBLIC INPUT AND COMMENT**

12:00  **LUNCH**

1:15  **INLET HAZARD AREAS**
- General Permit for Beach Bulldozing & Inlet Hazard Areas (*CRC-21-28*)

2:15  **FLOATING STRUCTURES**
- Proposed Concepts for Floating Structures Associated with Shellfish Leases – (*CRC-21-29*)

2:45  **STRUCTURAL BOAT COVERS**
- Amendments to 15A NCAC 7H .0208(b)(6) & 7H .1200 - Structural Boat Covers (*CRC-21-30*)

3:15  **INNOVATIVE STORMWATER APPROACHES**
- ORWs and Innovative Stormwater Systems (*CRC-21-33*)

3:45  **ACTION ITEMS**
- Consideration of Adoption 15A NCAC 07H .0308(c) Specific Use Standards for Ocean Hazard Areas & 15A NCAC 07K .0207 Structural Accessways
Over Frontal Dunes Exempted

- Consideration of Adoption 15A NCAC 07H .0306 General Use Standards for Ocean Hazard Areas & 15A NCAC 07J .1300 Development Line Procedures
- Consideration of Adoption 15A NCAC 07J .0403 & .0404 – Renewals

Ken Richardson

Daniel Govoni

4:15 Coastal Habitat Protection Plan

- Consideration of 2021 Recommendations for Public Comment (CRC-21-31)

Jimmy Johnson

Anne Deaton

4:45 Legal Updates

- Update on Litigation of Interest to the Commission (CRC-21-32)

Mary Lucasse

5:00 Old/New Business

Renee Cahoon, Chair

5:15 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.

N.C. Division of Coastal Management

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Next Meeting: November 9-10, 2021

TBD