

**Topsail Island Shoreline Protection Commission
Organizational Meeting - 6:00 p.m. October 19, 2004**

**Topsail Beach Town Hall
820 S. Anderson Blvd
Topsail Beach, NC 28445
(910) 328-5841**

Agenda

- I. Welcome and Introductions**
- II. Election of SPC Chairperson(s)**
- III. Review SPC Charter**
- IV. SPC Meetings – Frequency, Day, Time & Location**
- V. Project Updates – Topsail Beach & Surf City/North Topsail Beach**
- VI. Status of FY 2005 Federal Funding**
- VII. Marlowe & Company – Accomplishments & Future Expectations**
- VIII. Adjourn**

Next Meeting – Date, Time & Location TBD

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSISON
ORGANIZATIONAL MEETING
NOVEMBER 23, 2004
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve October 19, 2004 Regular Meeting Minutes**
- III. Old Business**
 - A. Membership Status ~ Curley
 - 1. Interlocal Agreement Signatures
 - 2. New Elected Membership
 - B. 2005 Contract With MARLOWE & COMPANY ~Godwin/Chair
 - 1. Proposal Dated November 1, 2004
 - a. Task
 - b. Timeline
 - c. Ability To Judge Performance
 - d. Cost
 - e. Cost Distribution
 - f. Approval Schedule
- IV. New Business**
 - A. Organization ~ Chair
 - 1. Budget
 - 2. Committees
 - B. CHPP ~ Braxton
 - C. Meetings ~ Chair
 - 1. Location
 - 2. Date
 - 3. Possible Visiting Speakers
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter
 - B. North Topsail Beach/Surf City
 - 1. Bowman/Betz
 - 2. Ward/Moore
- VI. Open Forum**
- VII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
DECEMBER 28, 2004
NORTH TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve November 23, 2004 Regular Meeting Minutes**
- III. Old Business**
 - A. Membership Status ~ Chair
 - 1. New Membership
 - 2. Interlocal Agreement
 - a. Location of Original Agreement
 - b. December 6th Meeting Pender County
 - c. December 20th Meeting Onslow County
 - B. 2005 Contract With MARLOWE & COMPANY ~ Chair
 - 1. Town Approvals
 - 2. Town Manager Signatures
 - 3. Disposition of Agreement
 - 4. Copy of Document
 - C. CHPP ~ Walter
 - 1. CRC Meeting, New Bern, 12/03/04
- IV. New Business**
 - A. Committees
 - 1. Budget ~ Hedrick/Betz
 - 2. Communication & Education ~ Ward/Walter
 - a. Additional Membership
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter
 - B. North Topsail Beach/Surf City
 - 1. Bowman/Betz
 - 2. Ward/Moore
- VI. Open Forum**
- VII. Next Meeting**
- VIII. Adjournment**