

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
JANUARY 25, 2005
TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve December 28, 2004 Regular Meeting Minutes**
- III. Old Business**
 - A. MARLOWE & COMPANY ~ Chair
 - 1. Review Progress Report
 - 2. Visit To Washington DC Area
 - Who
 - Timing
 - Expense
 - B. Committees
 - 1. Budget ~ Carter/Betz/Moore
 - Expenses
 - Approximate Cost
 - 2. Communication & Education ~ Ward/Walter/Bowman
 - E-mail Communication
 - Pender County Commissioners Retreat
 - Education Program
- IV. New Business**
- 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**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
FEBRUARY 22, 2005
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve January 25, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair
 - 1. Review Progress Report
 - 2. Fact Sheets
 - 3. Washington DC Visit
 - a. Who – Curley/Walter/Handy
 - b. Dates – March 14-15, 2005
 - c. Expense Reports
 - B. Letters To Pender County ~ Chair
 - 1. Request \$2,000 Support For Administrative Budget 2005/2006
 - 2. Request To Increase 2006 Funds For Nourishment From \$100K To \$200K
 - a. Surf City Status
 - b. Discuss Items To Be Presented At Retreat
 - c. Confirm Retreat Date And Location
 - C. CRC Meeting January 28, Blockade Runner ~ Walter/Chair
 - 1. CHPP
 - 2. Final Decisions On Sand Size Requirements
 - 3. John Morris Report On State Funding
 - D. Shallow Draft Inlet Dredging ~ Walter/Chair
 - 1. USACE Meeting February 8, 2005
 - a. Discuss New River And Topsail Inlets Dredging Depths
 - b. Discuss Dredging Schedule
 - c. State Funding
 - E. Committees
 - 1. Budget ~ Carter/Moore
 - a. Expenses
 - b. Approximate Cost

2. Communication & Education ~ Ward/Walter/Bowman
 - a. Postcard Campaign
 - b. Pender County Commissioners Retreat
3. Parking And Beach Accesses

IV. New Business

V. Status Of Existing Projects

- A. Topsail Beach ~ Walter/Carter
- B. North Topsail Beach/Surf City
 1. NTB/Bowman
 2. SC/ Ward ~ Moore

VI. Open Forum

VII. Next Meeting

VIII. Adjournment

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
MARCH 22, 2005
NORTH TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve February 22, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Vice-Chair Walter**
 - 1. Review Monthly Progress Report
 - 2. Washington DC Legislative Visits
 - B. Onslow County Inlet Dredging Resolution ~ Bowman**
 - C. Briefing Pender County Commissioners Retreat ~ Vice-Chair Walter**
 - D. Shallow Draft Inlet Dredging ~ Vice-Chair Walter/Bowman**
 - 1. Swansboro Meeting
 - 2. Sneads Ferry/New River Inlet Meeting
 - E. Committees**
 - 1. FY 2006 Budget Status ~ Carter/Moore
 - 2. Communication & Education ~ Ward/Walter/Bowman
 - a. Postcard Campaign Update
- IV. New Business**
 - A. ASBPA Resolution "Yes To Beaches" ~ Vice-Chair Walter**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter**
 - B. North Topsail Beach/Surf City ~ Bowman/Ward & Moore**
- VI. Open Forum**
- VII. Next Meeting**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
APRIL 26, 2005
TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve March 22, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 1. Review Monthly Progress Report
 2. Steve Walter's Presentations To Towns/Counties On DC trip
 3. Thank You Letters To Representatives
 - B. Inlet dredging ~ All**
 - C. Committees**
 1. FY 2006 Budget Status ~ Carter/Moore/Carbone
 - Funds From Towns/Counties To Surf City
 - Cost
 1. Mailing
 2. DC trip
 2. Communication & Education ~ Ward/Walter/Bowman
 - Congressional Coastal Advisory And Action Committee
 - NC Shore & Beach Preservation Association
- IV. New Business**
 - A. Wilmington District, Corps of Engineers, Corps Chief of Engineers ~ Chair**
 1. Lt. General Carl Strock
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter**
 - B. North Topsail Beach/Surf City ~ Bowman/Ward**
- VI. Open Forum**
- VII. Next Meeting ~ May 24, 2005/Surf City Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
May 24, 2005
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve April 26, 2005 Regular Meeting Minutes**
- III. Old Business**
- A. Marlowe & Company ~ Chair**
1. Review Monthly Progress Report
 2. WRDA Bill
 3. Contact With Senators Dole & Burr Regarding Senate Appropriation Committee
 4. Parking
- B. Inlet dredging ~ All**
- C. Committees**
1. FY 2006 Budget Status ~ Carter/Moore/Cassell
 - Funds From Towns/Counties to Surf City
 - Additional Expenses
 2. Communication & Education ~ Ward/Walter/Bowman
 - Congressional Coastal Advisory And Action Committee
 - A. Coast Wide NC Impact Study
 1. Funding
 - NC Shore & Beach Preservation Association
 - E Mail Addresses
 - Newspaper Articles
- D. Army Corps of Engineers, Chief of Engineers Meeting April 29th ~ All**
- E. Parking Requirements ~ Topsail Beach**
- F. Review Proposed Stationary Graphics**
- IV. New Business**
- A. HB 1542 Beach and Coastal Waterways Conservation, Restoration and Public Access Act ~ Chair**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
JUNE 28, 2005
NORTH TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve May 24, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 1. Review Monthly Progress Report
 2. Elected Official's Letters to Dole & Burr
 3. Joining Coastal Activities Group
 - B. Inlet dredging ~ All**
 - C. Committees**
 1. FY 2006 Budget Status ~ Carter/Moore/Cassell
 - Steve Walter Attendance CRC Meeting
 2. Communication & Education ~ Ward/Walter/Bowman
 - Congressional Coastal Advisory And Action Committee
 - A. Coast Wide NC Economic Study (Status)
 - NC Shore & Beach Preservation Association
 - Newspaper Articles
 - Additional Congressional Contacts
 - CRC Meeting June 16
 - Jeff Warren Presentation June 22
 - D. Army Corps of Engineers, Change of Command**
 - E. Preview TISPC Stationary Graphics**
- IV. New Business**
 - A. 2006 Senate Appropriation Bill**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter**
 1. Parking
- VI. North Topsail Beach/Surf City ~ Bowman/Ward**
- VII. Open Forum**
- VIII. Next Meeting ~ July 26, 2005 Topsail Beach Town Hall at 5:30 p.m.**
- IX. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
JULY 26, 2005
TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve June 28, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 1. Review Monthly Progress Report
 - B. Inlet Dredging ~ All**
 - C. Committees**
 1. FY 2006 Budget Status ~ Carter/Moore/Cassell
 2. Communication & Education ~ Ward/Walter/Bowman
 - NC Beach, Inlet & Waterway Association
 - A. Coast Wide NC Economic Impact Study (Status)
 - Newspaper Articles
 - Postcard Campaign
 3. 2006 Senate Appropriation Bill New Business
- IV. New Business**
 - A. Letters To Conferees, Dole, Burr, McIntyre & Jones ~ Chair**
 - B. Regional Sand Management**
 - C. East Coast Waterways & Beaches Symposium**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter**
 - B. North Topsail Beach/Surf City ~ Bowman/Ward**
- VI. Open Forum**
- VII. Next Meeting ~ August 23, 2005 Surf City Town Hall at 5:30 p.m.**
- VIII. Adjournment Conferees**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
AUGUST 23, 2005
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve July 26, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 1. Review Monthly Progress Report
 2. Senate Appropriation Bill
 - Letters To Conferees, Dole, Burr, McIntyre & Jones
 - B. Inlet dredging ~ All**
 - C. NC Beaches, Inlet & Waterway Association Update - Walter**
 - D. Committees**
 1. FY 2006 Budget Status ~ Carter/Moore/Cassell
 2. Communication & Education ~ Ward/Walter/Bowman
 - Newspaper Articles
 - Postcard Campaign
- IV. New Business**
 - A. Regional Sand Management – Chair**
 1. August 18th Meeting
 - B. East Coast Waterways & Beaches Symposium – Braxton/Walter/Cox**
 - C. Pender County Commissioners Update – Walter**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter**
 - B. North Topsail Beach/Surf City ~ Bowman/Ward**
- VI. Open Forum**
- VII. Next Meeting ~ September 27, 2005 North Topsail Beach Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
SEPTEMBER 27, 2005
NORTH TOPSAIL BEACH TOWN HALL
5:00 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve August 23, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - 2. Senate Appropriation Bill
 - B. NC Beaches, Inlet & Waterway Association Update ~ Walter**
 - C. USACE Regional Sand Management Response ~ Chair/Walter**
 - D. Committees**
 - 1. FY 2006 Budget Status ~ Carter/Moore/Cassell
 - 2. Communication & Education ~ Ward/Walter/Bowman
- IV. New Business**
 - A. Post Hurricane Ophelia Recovery ~ Town Managers**
 - B. Pender County Resolution (Policy for Beach Nourishment Reimbursement)
Williams/Walter**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter**
 - B. North Topsail Beach/Surf City ~ Bowman/Ward**
- VI. Open Forum**
- VII. Next Meeting ~ October 25, 2005 Topsail Beach Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
OCTOBER 25, 2005
TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve September 27, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - 2. Continuing Resolution
 - 3. Senate Appropriation Bill
 - 4. Discussion Of Annual Contract
 - B. NC Beaches, Inlet & Waterway Association Update ~ Walter (*Not Available*)**
 - C. Committees**
 - 1. FY 2006 Budget Status ~ Carter/Moore/Carbone
 - 2. Communication & Education ~ Ward/Bowman
 - D. Post Hurricane Ophelia Recovery ~ Town Managers**
 - 1. FEMA Status
 - 2. Beach Restoration – Emergency/Major CAMA
- IV. New Business**
 - 1. Discuss Original Charter Membership/Voting Member Designation
 - 2. Discuss original Charter Chairman Eligibility.
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter**
 - B. North Topsail Beach/Surf City ~ Bowman/Ward**
- VI. Open Forum**
- VII. Next Meeting ~ November 22, 2005 Surf City Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
NOVEMBER 29, 2005
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve September 27, 2005 Regular Meeting Minutes
Motion To Approve October 25, 2005 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - 2. 2006 Federal Budget
 - 3. Annual Contract
 - B. Organization Charter ~ All**
 - 1. Membership/Voting Member Designation
 - 2. Chairman Eligibility
 - C. Committees**
 - 1. FY 2006 Budget Status ~ Carter/Moore/Carbone
 - 2. Communication & Education ~ Walter/Ward/Bowman
 - D. Hurricane Ophelia Recovery ~ Town Managers**
 - 1. Beach Restoration
- IV. New Business**
 - A. 2005 NCBIWA Annual Conference ~ All**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Walter/Carter**
 - B. North Topsail Beach/Surf City ~ Bowman/Ward**
- VI. Open Forum**
- VII. Next Meeting ~ December 27, 2005 North Topsail Beach Town Hall at 5:30 p.m.**
- VIII. Adjournment**