

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
JANUARY 24, 2006
NORTH TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**

- II. Introductions Of New Members**
 - A. Larry Hardison – Mayor Pro-Tem North Topsail Beach**
 - B. Dick Macartney – Chairman North Topsail Beach BNC**
 - C. Mary Meece – Commissioner Topsail Beach**
 - D. Sharon Jordon – Appointed By Board Topsail Beach**
 - E. Mayor Butch Parrish - Interim Chairman Topsail Beach SPC**

- III. Motion To Approve November 29, 2005 Regular Meeting Minutes**

- IV. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - 2. Annual Contract
 - 3. “Thank You” notes & Resolutions to Congressional Representatives

 - B. Organization Charter ~ All**
 - 1. Approval Of Charter Resolution
 - a. At Large Members
 - 2. Discuss Chairmanship/Vice Chairman 2006

 - C. Committees**
 - 1. Communication & Education ~ Ward

 - D. Hurricane Ophelia Recovery ~ Town Managers**
 - 1. Beach Restoration

- V. New Business ~ All**
 - A. December 20, 2005 Meeting With Army Corp Of Engineers, Inlet Dredging**
 - B. Meeting With Corps/Value Engineering –Week of Jan 30th At North Topsail Beach**
 - C. January/February Develop Interest in 2007 Federal Budget**
 - D. 2006 ASBPA Annual Conference March 1-3 (Jan 27)**
 - E. Annual Washington DC Trip (March)**

VI. Status Of Existing Projects

A. Topsail Beach ~ Carter

B. North Topsail Beach/Surf City ~ Ward

VII. Open Forum

VIII. Next Meeting ~ February 28, 2006, Topsail Beach Town Hall at 5:30 p.m.

IX. Adjournment

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING**

February 21, 2006

TOPSAIL BEACH TOWN HALL

5:30 P.M.

AGENDA

- I. Call To Order**
- II. Motion To Approve January 24, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - 2. "Thank You" Notes Senators Burr & Dole In Reference To WRDA
 - 3. Federal Budget 2007
 - 4. March 14 & 15 Trip To Visit Representatives
 - B. Organization Charter ~ All**
 - 1. Approval Of Charter Resolution By Towns
 - 2. 2006 Chairmanship/Vice-Chairmanship
 - C. Value Engineering Meetings ~ All**
 - D. 2006 Coastal Communities Winter Meeting (Feb 16 & 17) ~ All**
 - E. Committees**
 - 1. Communication & Education ~ Ward/Macartney/Parrish
 - F. Hurricane Ophelia Recovery ~ Town Managers**
 - 1. Beach Restoration
- IV. New Business ~ All**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Carter**
 - B. North Topsail Beach/Surf City ~ Ward**
- VI. Open Forum**
- VII. Next Meeting ~ March 28, 2006, Surf City Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
MARCH 28, 2006
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve February 21, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - 2. Beach Information – Marlowe’s note 3/15/06
 - 3. Federal Budget 2007
 - 4. Washington DC trip
 - B. Committees**
 - 1. Communication & Education ~ Ward/Macartney/Parrish
 - a. Postcards
 - b. Newspaper Articles
 - C. Hurricane Ophelia Recovery ~ Town Managers**
 - 1. Beach Restoration
 - D. ASPPA Coastal Summit March 1-3 ~ Dick Macartney**
- IV. New Business ~ All**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Parrish**
 - B. North Topsail Beach/Surf City ~ Ward/Macartney**
- VI. Open Forum**
- VII. Next Meeting ~ April 25, 2006, North Topsail Beach Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING**

April 25, 2006

NORTH TOPSAIL BEACH TOWN HALL

5:30 P.M.

AGENDA

- I. Call To Order**
- II. Motion To Approve March 28, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - 2. Federal Budget 2007
 - 3. Memorial Weekend /Beach Surveys
 - B. ASBPA Coastal Summit ~ Macartney**
 - C. Committees**
 - 1. Communication & Education ~ Ward/Macartney/Parrish
 - a. Postcards
 - b. Newspaper Articles
 - D. Hurricane Ophelia Recovery ~ Town Managers**
 - 1. Beach Restoration
- IV. New Business ~ All**
 - A. Dredging at Topsail Creek ~ Parrish**
- V. Status Of Existing Projects**
 - A. Topsail Beach ~ Parrish**
 - 1. Results April 12, 2006 meeting
 - B. North Topsail Beach/Surf City ~ Ward/Macartney**
 - 1. April 20, 2006 meeting
- VI. Open Forum**
- VII. Next Meeting ~ May 23, 2006, Topsail Beach Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
May 23, 2006
TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. April 25, 2006 Regular Meeting Minutes Will Be Approved June 27, 2006**
- III. Guest Speaker Mr. David Nash**
- IV. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - 2. Federal Budget 2007
 - 3. Memorial Weekend /Beach Surveys .. etc
 - B. Committees**
 - 1. Communication & Education ~ Ward/Macartney/Parrish
 - a. Postcards
 - b. Newspaper Articles
 - C. Hurricane Ophelia Recovery ~ Town Managers**
 - 1. Beach Restoration
 - D. Towns' Projects**
 - 1. North Topsail Beach
 - a. CBRA
 - b. Non-CBRA
 - 2. Topsail Beach
 - a. Dredging Topsail Creek
 - b. Nourishment
- V. New Business ~ All**
 - A. Congressional Visits June 1st ~ All**
- VI. Status Of Existing Corps Projects**
 - A. Topsail Beach ~ Parrish**
 - B. North Topsail Beach/Surf City ~ Ward/Macartney**
 - 1. April 27, 2006 meeting
- VII. Open Forum**
- VIII. Next Meeting ~ June 27, 2006, Surf City Town Hall at 5:30 p.m.**
- IX. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
JUNE 27, 2006
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve April 25, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 1. Review Monthly Progress Report
 2. Federal Budget 2007
 - a. Letters To Senator Dole And Burr
 3. Memorial Weekend /Beach Surveys, etc.
 - B. Committees**
 1. Communication & Education ~ Ward/Macartney/Parrish
 - a. Postcards
 - b. Newspaper Articles
 - c. Resolution Supporting Removal Of Vitex From Beach
 - C. Congressional Visits June 1st ~ All**
 - D. Hurricane Ophelia Recovery ~ Town Managers**
 1. Final Report
 - E. Towns' Projects**
 1. North Topsail Beach
 - a. CBRA/Non-CBRA
 2. Topsail Beach
 - a. Dredging Topsail Creek
 - b. Nourishment
- IV. New Business ~ All**
- V. Status Of Existing Corps Projects**
 - A. Topsail Beach ~ Parrish**
 - B. North Topsail Beach/Surf City ~ Ward/Macartney**
- VI. Open Forum**
- VII. Next Meeting ~ July 25, 2006, North Topsail Beach Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
July 25, 2006
NORTH TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To:**
 - A. Approve May 23, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - a. WRDA
 - 2. Federal Budget 2007
 - a. House – NTB/SC - \$100K, TB \$0K
 - b. Senate – NTB/SC - \$200K, TB \$600K
 - B. Committees**
 - 1. Communication & Education ~ Ward/Macartney/Parrish
 - a. Postcards – Discuss Possible Distribution At Real Estate Companies
 - b. Newspaper Articles
 - c. Resolution Supporting Removal Of Vitex From Beach – Towns' Status
 - C. Towns' Projects**
 - 1. North Topsail Beach
 - a. CBRA/Non-CBRA
 - 2. Topsail Beach
 - a. Topsail Creek Status
 - b. Nourishment
- IV. New Business**
- V. Status Of Existing Corps Projects**
 - A. Topsail Beach ~ Parrish**
 - B. North Topsail Beach/Surf City ~ Ward/Macartney**
- VI. Open Forum**
- VII. Next Meeting ~ August 22, 2006, Topsail Beach Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
AUGUST 22, 2006
TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To:**
 - A. Approve June 27, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - a. Congress In Recess For The Month Of August
 - b. WRDA – Senate/House Need To Resolve
 - 2. Federal Budget 2007
 - a. Status Of The Appropriation Bills
 - B. Committees**
 - 1. Communication & Education ~ Ward/Macartney/Parrish
 - a. Postcards – Trial Distribution At Real Estate Companies
 - b. Newspaper Articles
 - c. Beach Vitex
 - C. Towns' Projects**
 - 1. North Topsail Beach
 - a. CP&E Project
 - 2. Topsail Beach
 - a. Nourishment
 - 3. Alternative Nourishment Funding
- IV. New Business**
- V. Status Of Existing Corps Projects**
 - A. Topsail Beach ~ Parrish**
 - B. North Topsail Beach/Surf City ~ Ward/Macartney**
- VI. Open Forum**
- VII. Next Meeting ~ September 26, 2006, Surf City Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
SEPTEMBER 26, 2006
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To:**
 - A. Approve July 25, 2006 Regular Meeting Minutes**
 - B. Approve August 22, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. Review Monthly Progress Report
 - a. Congress In Session For The Month Of September
 - b. WRDA – Senate/House Need To Resolve
 - 2. Federal Budget 2007
 - a. Status Of The Appropriation Bills
 - B. Committees**
 - 1. Communication & Education ~ Ward/Macartney/Parrish
 - a. Postcards – Trial Distribution At Real Estate Companies
 - b. Newspaper Articles – Being Published In Voice
 - c. Beach Vitex
 - C. Towns' Projects**
 - 1. North Topsail Beach
 - a. CP&E Project
 - 2. Topsail Beach
 - a. Nourishment
 - 3. Alternative Nourishment Funding
- IV. New Business**
 - A. Ernesto - All**
 - B. 2007 Budget – Moore**
- V. Status Of Existing Corps Projects**
 - A. Topsail Beach ~ Parrish**
 - B. North Topsail Beach/Surf City ~ Ward/Macartney**
- VI. Open Forum**
- VII. Next Meeting ~ October 24, 2006, North Topsail Beach Town Hall at 5:30 p.m.**
- VIII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
October 24, 2006
NORTH TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

I. Call To Order

II. Old Business

A. Marlowe & Company ~ Chair

1. Review Monthly Progress Report
 - a. Congress In Recess Until After election
 - b. WRDA – Senate/House Need to Resolve Cost and Projects Review
2. Federal Budget 2007
 - a. Only Two of Eleven Appropriation Bills Have Been Passed and Signed, Defense and Homeland Security, 2007 is Being Funded by a Continuous Resolution (CR) Effective until November 17, This is Part of the Defense Bill

B. Committees

1. Communication & Education ~ Ward/Macartney/Parrish
 - a. Postcards – Discuss Methodology for Asking Constituents to Contact Representatives
 - b. Newspaper Articles – Being Published In Voice
 - c. Beach Vitex
2. Commission Infrastructure ~ Moore/Carter /Smith
 - a. 2007 Budget
3. Ernesto ~ Moore/Carter /Smith

C. Towns' Projects ~ Macartney/Parrish

1. North Topsail Beach
2. Topsail Beach

IV. New Business

A. CRAC ~ Moore

III. Status Of Existing Corps Projects

A. Topsail Beach ~ Parrish

B. North Topsail Beach/Surf City ~ Ward/Macartney

IV. Open Forum

V. Next Meeting ~ November 28, 2006, Topsail Beach Town Hall at 5:30 p.m.

VI. Adjournment

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
NOVEMBER 28, 2006
TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To:**
 - A. Approve September 26, 2006 Regular Meeting Minutes**
 - B. Approve October 24, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. 2006 Election
 - 2. 2007 Funding
 - 3. WRDA
 - 4. MARLOWE & COMPANY contract for 2007
 - B. Committees**
 - 1. Communication & Education ~ Parrish (Macartney & Ward not available)
 - a. Constituency contact with Congress (hold until December)
 - b. Newspaper Articles – (hold until December)
 - c. Beach Vitex
 - C. Towns' Projects ~ Smith/Parrish**
 - 1. North Topsail Beach
 - 2. Topsail Beach
 - D. CRAC ~ Moore**
- IV. New Business**
 - A. Nomination for TISPC Chairman for 2007 ~ All**
 - B. NCBIWA Annual Conference November 13 & 14 ~ All**
 - C. Discuss Scheduled date for December's Meeting (19th, 21st, 28th) ~ All**
- IV. Status Of Existing Corps Projects**
 - A. Topsail Beach ~ Parrish**
 - B. North Topsail Beach/Surf City ~ Moore/Smith**
- V. Open Forum**
- VI. Next Meeting ~ Surf City Town Hall at 5:30 p.m.**
- VII. Adjournment**

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
DECEMBER 21, 2006
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To:**
 - A. Approve November 28, 2006 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. 2007 Funding (new Congress in session January 3rd)
Operating under CR (Feb 15??)
All non-appropriated Bills must start from beginning
May be as late as mid-March for final Appropriation
 - 2. WRDA
Corps reform and total cost
 - 3. President proposal for 2008 ~ February 5th
 - 4. MARLOWE & COMPANY contract for 2007
 - B. Committees**
 - 1. Communication & Education ~ Parrish, Macartney & Ward
 - a. Constituency contact with Congress
 - b. Newspaper Articles
 - c. Beach Vitech
 - C. Towns' Projects ~ Smith/Parrish**
 - 1. North Topsail Beach
 - 2. Topsail Beach (including dredging project)
 - D. CRAC ~ Moore**
- IV. New Business**
 - A. Voting for TISPC Chairman 2007 ~ All**
 - B. Topsail Beach Mail Labels ~ Parrish**
- IV. Status Of Existing Corps Projects**
 - A. Topsail Beach ~ Parrish**
 - B. North Topsail Beach/Surf City ~ Moore/Smith**
- V. Open Forum**
- VI. Next Meeting ~ January 23, 2007 North Topsail Town Hall at 5:30 p.m.**
- VII. Adjournment**