

**TOPSAIL ISLAND SHORELINE PROTECTION COMMISSION
REGULAR MEETING
FEBRUARY 19, 2008
TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve Agenda**
- III. Motion To Approve January 22, 2008 Regular Meeting Minutes**
- IV. Old Business**
 - A. Marlowe & Company
 - B. ASBPA
 - 1. Attendance/Objectives
 - C. Committees
 - D. Update of Topsail Chamber Initiatives ~ Allan Libby
 - E. Town's Projects
 - 1. North Topsail Beach
 - a. Review Topsail Reef Condo Pictures
 - 2. Topsail Beach
 - F. Update of Changing Coastal Regulations ~ CRC
 - G. Stormwater Runoff (Environmental management Commission)
- V. New Business**
 - A. Discussion of Senate Bill 599
- VI. Status Of Existing Corps Projects**
 - A. Topsail Beach
 - B. Surf City/North Topsail Beach
- VII. Announcements**
 - A. ASBPA 2008 Coastal Summit, Feb. 27th~29th, Washington, DC
 - B. Grant Writing Workshop - Environmental Improvements, March 4th and 5th, Beaufort
 - C. 2008 Coastal Local Governments Annual Meeting, April 4th-6th, Pine Knoll Shores, NC Aquarium
 - D. Coastal Community Planning & Dev., Coastal Training Program in Beaufort on April 15th & 16th
- VIII. Next Meeting** ~ March 25, 2008 Topsail Beach Town Hall at 5:30 p.m.
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
MARCH 25, 2008
TOPSAIL BEACH TOWN HALL
5:30 P.M.

AGENDA

- I. Call To Order**
- II. Motion To:**
 - A. Approve November 27, 2007 Regular Meeting Minutes**
 - B. Approve February 19, 2008 Regular Meeting Minutes**
- III. Old Business**
 - A. Marlowe & Company ~ Chair**
 - 1. 2009 Federal Budget
 - B. Committees**
 - 1. Communication & Education ~ Parrish & Ward
 - 2. 2008 Coastal Summit – February 27-29, Washington DC ~ Ward
 - C. Towns' Local Projects ~ Taylor/Parrish**
 - 1. North Topsail Beach
 - 2. Topsail Beach
 - D. CRAC ~ Moore**
 - 1. CRC Meeting
- IV. New Business**
- V. Status Of Existing Corps Projects**
 - A. Glenn McIntosh, Army Corps of Engineers**
 - B. Topsail Beach ~ Parrish**
 - C. North Topsail Beach/Surf City ~ Ward/Taylor**
- VI. Open Forum**
- VII. Next Meeting ~ April 22, 2008, Surf City Town Hall at 5:30 p.m.**
- VIII. Adjournment**



Topsail Island
Shoreline Protection Commission



**REGULAR MEETING
APRIL 22, 2008
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve The Agenda**
- III. Motion To Approve The March 25, 2008 Regular Meeting Minutes**
- IV. Old Business**
 - A. Marlowe & Company ~ Chair
 - B. Committees ~ Ward & Parrish
 - C. Town's Local Projects
 - 1. North Topsail Beach
 - 2. Topsail Beach
 - D. CRAC ~ Moore
- V. New Business**
- VI. Status Of Existing Corps Projects**
 - A. Topsail Beach
 - 1. Discussion Of Civil Works Board Review
 - B. Surf City/North Topsail Beach
- VII. Open Forum**
- VIII. Next Meeting ~ May 27, 2008, North Topsail Beach Town Hall at 5:30 p.m.**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
MAY 27, 2008
NORTH TOPSAIL BEACH TOWN HALL
5:30 P.M.

AGENDA

- I. Call To Order**
- II. Motion To Approve The Agenda**
- III. Motion To Approve The April 22, 2008 Regular Meeting Minutes**
- IV. Tom Jarrett and Ken Willson of Coastal Planning & Engineering ~ Presentation and Discussion of Section 206**
- IV. Old Business**
 - A. Marlowe & Company ~ Chair
 - B. Committees ~ Ward & Parrish
 - C. Town's Local Projects
 1. North Topsail Beach
 2. Topsail Beach
 - D. CRAC ~ Moore
- V. New Business**
 - A. Discussion of State Funding
- VI. Status Of Existing Corps Projects**
 - A. Topsail Beach
 - B. Surf City/North Topsail Beach
- VII. Open Forum**
- VIII. Next Meeting ~ June 24, 2008, Topsail Beach Town Hall at 5:30 p.m.**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
JUNE 24, 2008
TOPSAIL BEACH TOWN HALL
5:30 P.M.

AGENDA

- I. Call To Order**
- II. Motion To Approve The Agenda**
- III. Motion To Approve The May 27, 2008 Regular Meeting Minutes**
- IV. Discussion of Section 206**
- IV. Old Business**
 - A. Marlowe & Company ~ Chair
 - B. Committees ~ Ward & Parrish
 - C. Town's Local Projects
 1. North Topsail Beach
 2. Topsail Beach
 - D. CRC ~ Moore
- V. New Business**
 - A. Discussion of State Funding
- VI. Status Of Existing Corps Projects**
 - A. Topsail Beach
 - B. Surf City/North Topsail Beach
- VII. Open Forum**
- VIII. Next Meeting ~ July 29, 2008, Surf City Town Hall at 5:30 p.m.**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
JULY 22, 2008
SURF CITY TOWN HALL
5:30 P.M.

AGENDA

- I. Call To Order**
- II. Motion To Approve The Agenda**
- III. Motion To Approve The June 24, 2008 Regular Meeting**
- IV. Status of Existing Corps Projects**
 - A. Glen McIntosh, Project Manager, USACE-Wilmington District
- V. Old Business**
 - A. Marlowe & Company ~ Chair
 - B. Committees ~ Ward & Doherty
 - C. TISPC Budget
 - D. Town's Local Projects
 1. North Topsail Beach
 2. Topsail Beach
 - E. Discussion Storm Water/Setbacks
- VI. New Business**
 - A. TISPC Recorder
- VII. Open Forum**
- VIII. Next Meeting ~August 25th at North Topsail Town Hall at 5:30 p.m.**
- IX. Adjournment**



Topsail Island

Shoreline Protection Commission



**REGULAR MEETING
AUGUST 25, 2008
NORTH TOPSAIL BEACH TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve The Agenda**
- III. Motion To Approve The July 22, 2008 Regular Meeting Minutes**
- IV. Old Business**
 - A. Marlowe & Company ~ Chair
 - B. Committees ~ Ward & Parrish
 - C. Town's Local Projects
 - 1. North Topsail Beach
 - 2. Topsail Beach
 - D. CRC ~ Moore
 - E. TISPC Budget 2008-2009
 - F. TISPC Recorder
- V. New Business**
- VI. Status Of Existing Corps Projects**
 - A. Topsail Beach
 - B. Surf City/North Topsail Beach
- VII. Open Forum**
- VIII. Next Meeting ~ September 23, 2008, Topsail Beach Town Hall at 5:30 p.m.**
- IX. Adjournment**



Topsail Island

Shoreline Protection Commission



REGULAR MEETING
September 23, 2008
TOPSAIL BEACH TOWN HALL
5:30 P.M.

AGENDA

- I. Call To Order**
- II. Motion To Approve The Agenda**
- III. Motion To Approve The July 22, 2008 Regular Meeting Minutes And Regular Meeting Minutes of August 25, 2008**
- IV. Status Of Existing Corps Projects: Glen McIntosh, Project Manager, USACE-Wilmington, District**
 - A. Topsail Beach**
 - B. Surf City/North Topsail Beach**
- V. Old Business**
 - A. Marlowe & Company - Chair**
 - B. Committees – Ward, Parrish, & Doherty**
 - C. Town's local projects:**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. Discussion CRC/CRAC**
- VI. New Business**
 - A. Discussion/ Renewal Marlowe & Company Contract**
 - B. Upcoming Meetings**
- VII. Open Forum**
- VIII. Next Meeting ~ October 28, 2008, Surf City Town Hall at 5:30 p.m.**
- VI. Adjournment**



Topsail Island

Shoreline Protection Commission



**REGULAR MEETING
OCTOBER 28, 2008
SURF CITY TOWN HALL
5:30 P.M.**

AGENDA

- I. Call To Order**
- II. Motion To Approve The Agenda**
- III. Motion To Approve The July 22, 2008 Regular Meeting Minutes**
Motion To Approve The September 23, 2008 Regular Meeting Minutes
- IV. Old Business**
 - A. Marlowe & Company ~ Chair
 - 1. Contract Extension
 - 2. Representative
 - 3. November Meeting
 - B. Committees ~ Ward, Parrish & Doherty
 - C. Town's Local Projects
 - 1. North Topsail Beach
 - 2. Topsail Beach
 - D. CRC ~ Moore
 - E. NCBIWA Annual Conference – November 17 & 18, Carolina Beach, Courtyard by Marriott
- V. New Business**
 - A. Towns pushing sand (availability of sand)
 - 1. North Topsail Beach
 - 2. Surf City
 - 3. Topsail Beach
- VI. Status Of Existing Corps Projects**
 - A. Topsail Beach
 - B. Surf City/North Topsail Beach
 - 1. Listing of critical dates
 - 2. October 29th meeting
- VII. Open Forum**
- VIII. Next Meeting ~ November 25, 2008, North Topsail Beach, Town Hall at 5:30 p.m.**
- IX. Adjournment**



Topsail Island

Shoreline Protection Commission



REGULAR MEETING
November 25, 2008
North Topsail Beach Town Hall
5:30 P.M.

AGENDA

- I. Call To Order**
- II. Motion To Approve The Agenda**
- III. Motion To Approve The July 22, 2008 Regular Meeting Minutes**
Motion To Approve The September 23, 2008 Regular Meeting Minutes
Motion To Approve The October, 28, 2008 Regular Meeting Minutes
- IV. Old Business**
 - A. Marlowe & Company ~ Chair
Monthly update from New Contract Representative
Daniel Sheeham
 - B. Committees ~ Ward, Parrish & Doherty
 - C. Town's Local Projects
 - 1. North Topsail Beach
 - 2. Topsail Beach
 - D. CRC ~ Moore
 - E.
 - 1. Recap NCBIWA Annual Conference – November 17 & 18, Carolina Beach, Courtyard by Marriott
 - 2. Discussion to Advocate Passing of SB 599 to enable the Use of Hardened Structures for Inlet Stabilization
- V. New Business**
 - A. Towns pushing sand (availability of sand)
 - 1. North Topsail Beach
 - 2. Surf City
 - 3. Topsail Beach
 - B. Discussion of Proposed Revisions to TISPC Charter and Organizational Procedures/Strategic Issues - PARRISH
- VI. Status Of Existing Corps Projects**
 - A. Topsail Beach
 - B. Surf City/North Topsail Beach
 - 1. Listing of critical dates
 - 2. Recommended Meetings
- VII. Open Forum**
- VIII. Next Meeting ~ December 23, Topsail Beach, Town Hall at 5:30 p.m**
- IX. Adjournment**