



Topsail Island
Shoreline Protection Commission



SPECIAL MEETING
FEBRUARY 4, 2009
TOURIST AND WELCOME CENTER
SURF CITY
4:00 P.M.

AGENDA

- I. Call To Order
- II. Approval of Agenda
- III. Approval of the November 25, 2008 Minutes
- IV. 2009 Coastal Summit – American Shore & Beach Preservation Association
March 25-27, 2009 Washington Court Hotel, Washington, D.C.
Early registration deadline: February 20, 2009

2009 Coastal Local Governments Annual Meeting - presented by NCBIWA
March 30 & 31 NC Aquarium at Pine Knoll Shores
- V. Planning Session for Review of TISPC
- VI. Open Forum
- VII. Next Meeting~ February 24, 2009, Topsail Beach Town Hall at 5:30 p.m.



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
FEBRUARY 24, 2009
Topsail Beach Town Hall
2:00 P.M.

AGENDA

- I. Call To Order**
- II. Approval of Agenda**
- III. Approval of the February 4, 2009, Special Strategic Planning Workshop Minutes**
- IV. Old Business**
 - A. Marlowe & Company~ Chair**
 - 1. Update~ Chair**
 - 2. Trip to Washington**
 - B. Committees ~ Ward, Parrish & Doherty**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - 3. Surf City ~ Sand Pushing and Dune Planting**
 - D. CRC Update from February Meeting ~ Moore**
- V. Status of Existing Corps Projects**
 - 1. Topsail Beach**
 - 2. Surf City/ North Topsail Beach**
- VI. New Business**
 - A. NC Coastal Local Governments Meeting, March 30 & 31 – NC Aquarium at Pine Knoll Shores.**
 - B. Nomination/Appointment of 2009 Chairman and Vice Chairman**
- VII. Open Forum.**
- VIII. Continuation of Strategic Planning Session from 2/4/09 Meeting**
- IX. Next Meeting ~ March 24, 2009, North Topsail Beach, Town Hall at 5:30 P.M.**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
March 24, 2009
North Topsail Beach Town Hall
5:30 P.M.

AGENDA

- I. Call To Order**
- II. Approval of the February 24 minutes**
- III. Old Business**
 - A. Marlowe & Company~ Chair**
 - 1. Update ~ Chair**
 - 2. Trip to Washington**
 - B. Committees ~ Ward, Parrish & Doherty**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - 3. Surf City ~ Sand Pushing and Dune Planting**
 - D. CRC Update ~ Moore**
 - E. NC Coastal Government Meeting March 30 & 31, Pine Knoll Shores**
- IV. Status of Existing Corps Projects**
 - 1. Topsail Beach**
 - 2. Surf City/ North Topsail Beach**
- V. New Business**
 - A. Election of 2009 Vice Chairman**
- VI. Continuation of Strategic Planning Session from 2/4/09 Meeting**
- VII. Open Forum**
- VIII Next Meeting ~ April 28, 2009, Topsail Beach, Town Hall at 5:30 P.M.**
- IX. Adjournment**



**REGULAR MEETING
APRIL 28, 2009
SURF CITY TOWN HALL
2:00 P.M.**

AGENDA

- I. Call To Order**
- II. Approval of the March 24, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company~ Chair**
 - 1. Update ~ Chair**
 - B. Committees ~ Ward, Parrish & Doherty**
 - 1. Island visits this summer – Howard Braxton**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - 3. Surf City ~ Sand Pushing and Dune Planting**
 - D. CRC Update ~ Moore**
 - E. NC Coastal Government Meeting March 30 & 31, Pine Knoll Shores**
 - F. Continuation of Strategic Planning Sessions**
 - 1. Charter review**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - 3. Continued discussion on items listed in March minutes**
- IV. Status of Existing Corps Projects**
 - 1. Topsail Beach**
 - 2. Surf City/ North Topsail Beach**
- V. New Business**
- VII. Open Forum**
- VIII Next Meeting ~ May 26, 2009, Topsail Beach, Town Hall at 2:00 P.M.**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
MAY 26, 2009
SURF CITY TOWN HALL
2:00 P.M.

AGENDA

- I. Call To Order**
- II. Approval of the April 28, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company~ Chair**
 - 1. Update ~ Chair**
 - B. Committees ~ Ward, Parrish & Doherty**
 - 1. Congressional visits this summer**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. Local Government Commission (LGC) financing for Beach Projects**
 - E. CRC Update ~ Moore**
 - F. Continuation of Strategic Planning Sessions**
 - 1. Charter review**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - a) May 12 BIMP presentation**
 - 3. Island wide mailing list**
 - 4. Presentations to island wide elected Boards**
- IV. Status of Existing Corps Projects**
 - 1. Topsail Beach**
 - 2. Surf City/ North Topsail Beach**
 - a) Independent External Peer Review (IEPR)**
- V. New Business**
- VII. Open Forum**
- VIII Next Meeting ~ June 23, 2009, North Topsail Beach, Town Hall (Time to be discussed)**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
JUNE 23, 2009
NORTH TOPSAIL BEACH TOWN HALL
2:00 P.M.

AGENDA

- I. Call To Order**
- II. Approval of the May 26, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company**
 - 1. Update ~ Chair**
 - B. Committees ~ Ward, Parrish & Doherty**
 - 1. Congressional visits this summer ~ Howard Braxton**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. CRC Update ~ Moore**
 - E. Continuation of Strategic Planning Sessions**
 - 1. Charter approvals**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - a) Florida nourishment programs ~ Bill Morrison**
 - 3. Island wide mailing list ~ Steve Foster**
 - 4. Town/County Board presentations ~ Lara Burleson**
- IV. Status of Existing Corps Projects**
 - 1. Topsail Beach**
 - 2. Surf City/ North Topsail Beach**
- V. New Business**
- VII. Open Forum**
- VIII Next Meeting ~ July 28, 2009, Surf City, Town Hall, 2:00 PM**
- IX. Adjournment**



Topsail Island

Shoreline Protection Commission



REGULAR MEETING
JULY 28, 2009
SURF CITY TOWN HALL
2:00 P.M.

AGENDA

- I. Call To Order**
- II. Approval of the June 23, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company**
 - 1. Update ~ Chair**
 - B. Committees ~ Ward, Parrish & Doherty**
 - 1. Congressional visits this summer ~ Howard Braxton**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. CRC Update ~ Moore**
 - E. Continuation of Strategic Planning Sessions**
 - 1. Charter approvals**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - a) Florida nourishment programs ~ Bill Morrison**
 - 3. Town/County Board presentations ~ Chair/Lara Burleson**
- IV. Status of Existing Corps Projects**
 - 1. Topsail Beach**
 - 2. Surf City/ North Topsail Beach**
- V. New Business**
- VII. Open Forum**
- VIII. Next Meeting ~ August 25, 2009, Topsail Beach, Town Hall, 2:00 PM**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
AUGUST 25, 2009
TOPSAIL BEACH TOWN HALL
2:00 P.M.

AGENDA

- I. Call To Order**
- II. Approval of the 23, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company**
 - 1. Update ~ Chair**
 - B. Committees ~ Ward & Parrish**
 - 1. Congressman McInTyre's visit August 27th ~ Braxton & Moore**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. CRC Update ~ Moore**
 - E. Continuation of Strategic Planning Sessions**
 - 1. Charter approvals**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - 3. Town/County Board presentations ~ Chair**
- IV. Status of Existing Corps Projects**
 - 1. Topsail Beach**
 - 2. Surf City/ North Topsail Beach**
- V. New Business**
- VI. Open Forum**
- VII. Next Meeting ~ September 22, 2009, North Topsail Beach, Town Hall, 2:00 PM**
- VIII. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
SEPTEMBER 22, 2009
NORTH TOPSAIL BEACH TOWN HALL
2:00 P.M.

AGENDA

- I. Call To Order**
- II. Approval of the August 25, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company**
 - 1. Update ~ Chair**
 - B. Committees ~ Ward & Parrish**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. CRC Update ~ Moore/Morrison**
 - E. Continuation of Strategic Planning Sessions**
 - 1. Charter approvals**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - 3. Town/County Board presentations ~ Chair**
- IV. Status of Existing Corps Projects**
 - 1. Glenn McIntosh status, November 8**
 - 2. Topsail Beach**
 - 3. Surf City/ North Topsail Beach Meeting w/McIntosh**
- V. New Business**
- VII. Open Forum**
- VIII. Next Meeting ~ October 27, 2009, Surf City, Town Hall, 2:00 PM**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
OCTOBER 27, 2009
SURF CITY TOWN HALL
2:00 P.M.

AGENDA

- I. Call To Order**
- II. Approval of the September 22, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company**
 - 1. Update ~ Chair**
 - B. Committees ~ Ward & Parrish**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. CRC Update ~ Moore/Morrison**
 - E. Continuation of Strategic Planning Sessions**
 - 1. Activate new Charter**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - 3. Town/County Board presentations ~ Chair**
- IV. Status of Existing Corps Projects**
 - 1. Glenn McIntosh/Jan Brodmerkel**
 - 2. Topsail Beach**
 - 3. Surf City/ North Topsail Beach Meeting w/Colonel/Division**
- V. New Business**
- VII. Open Forum**
- VIII. Next Meeting ~ November 24, 2009, Topsail Beach, Town Hall, 2:00 PM**
- IX. Adjournment**



Topsail Island

Shoreline Protection Commission



**REGULAR MEETING
NOVEMBER 24, 2009
TOPSAIL BEACH TOWN HALL
2:00 P.M.**

AGENDA

- I. Call To Order**
- II. Approval of the October 27, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company**
 - 1. 2010 Contract**
 - B. Committees ~ Ward & Parrish**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. CRC Update ~ Moore/Morrison**
 - E. Continuation of Strategic Planning Sessions**
 - 1. Reorganization under new Charter**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - 3. Town/County Board presentations**
- IV. Status of Existing Corps Projects**
 - 1. Jan Brodmerkel**
 - 2. Topsail Beach**
 - 3. Surf City/ North Topsail Beach**
- V. New Business**
- VII. Open Forum**
- VIII Next Meeting ~ December 22, 2009, North Topsail Beach, Town Hall, 2:00 PM**
- IX. Adjournment**



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
DECEMBER 15, 2009
NORTH TOPSAIL BEACH TOWN HALL
2:00 P.M.

AGENDA

(Introduction of new members)

- I. Call To Order**
- II. Approval of the November 24, 2009 minutes**
- III. Old Business**
 - A. Marlowe & Company**
 - 1. Update ~ Chair**
 - B. Committees ~ Ward & Parrish**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. CRC Update ~ Moore/Morrison**
 - E. Continuation of Strategic Planning Sessions**
 - 1. Activate new Charter January**
 - 2. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - 3. Town/County Board presentations ~ Chair**
- IV. Status of Existing Corps Projects**
 - 1. Glenn McIntosh/Jan Brodmerkel**
 - 2. Topsail Beach**
 - 3. Surf City/ North Topsail Beach Meeting w/Colonel/Division**
- V. New Business**
 - 1. Discuss election of new officers**
- VII. Open Forum**
- VIII Next Meeting ~ January 26, 2010, Surf City, Town Hall, 2:00 PM**
- VIII. Adjournment**