



Topsail Island
Shoreline Protection Commission



REGULAR MEETING
JANUARY 26, 2010
SURF CITY TOWN HALL
2:00 P.M.

AGENDA

- I. Call To Order**
- II. New Commission Charter**
 - A. Organization**
 - B. North Topsail Beach's proposed revisions to the new Charter**
- III. Introduction of Members**
 - A. Onslow & Pender County Representatives remain the same**
 - B. Topsail Beach**
 - 1. Grier Fleischhauer - elected**
 - 2. (not available) - SP Committee Chairperson**
 - 3. Julian Bone - at-large**
 - C. North Topsail Beach**
 - 1. Deb Lanci - elected**
 - 2. Dick Macartney - SP Committee Chairperson**
 - 3. Bob Swantek - at-large**
 - D. Surf City**
 - 1. Mike Curley - elected**
 - 2. David Ward - SP Committee Chairperson**
 - 3. Frank Camps-Campins - at-large**
 - E. County & Town Managers will remain liaisons to the Commission**
- IV. Army Corps of Engineers Presentation**
 - Jan Brodmerkel, Doug Green & Jeff Lin**
- V. Approval of the December 15, 2009 minutes**
- VI. Old Business**
 - A. Marlowe & Company**
 - 1. Update**
 - B. Committees**
 - C. Town's Local Projects**
 - 1. North Topsail Beach**
 - 2. Topsail Beach**
 - D. CRC Update**
 - E. Continuation of Strategic Planning Sessions**
 - 1. Continued sessions with the Board of Realtors & Chamber of Commerce Boards**
 - 2. Town/County Board presentations ~ Chair**



Topsail Island
Shoreline Protection Commission



- VII. Status of Existing Corps Projects**
 - A. Topsail Beach**
 - B. Surf City/ North Topsail Beach**
- VIII. New Business**
 - A. Election of officers**
 - 1. Chairman**
 - 2. Vice Chairman**
- IX. Open Forum**
- X. Next Meeting ~ February 23, 2010, Topsail Beach, Town Hall, 2:00 PM**
- XI. Adjournment**