The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

**Wednesday, July 17th**

**9:00** **COMMISSION CALL TO ORDER***
- Roll Call
- Chair’s Comments
- Approval of April 17-18, 2019 Meeting Minutes
- Executive Secretary’s Report

**9:30** **VARIANCES**
- Stallings - *(CRC-VR-19-06)*, Pamlico County, Dredging in PNA
- NCDOT - *(CRC-VR-19-07)*, Ocracoke, Sandbags

**11:30** **BREAK**

**11:45** **PUBLIC INPUT AND COMMENT**

**12:00** **LUNCH**

**1:15** **PUBLIC HEARING**
- 15A NCAC 7H .0304; 7H .0309 & 7H .0313 - State Ports Inlet Management AEC
- 15A NCAC 7H .0309 – Use Standards for Ocean Hazard Areas – Ocean Outfalls

**1:30** **ACTION ITEMS**
- Consideration of Fiscal Analysis 15A NCAC 7H .1900 - Temporary Structures General Permit *(CRC-19-15)*

**1:45** **PETITION FOR RULEMAKING**
- Petition for Rulemaking Procedures *(CRC-19-17)*
- Petition for Rulemaking (Amend 15A NCAC 7H .0209(d)(10)(G)) and DCM Staff Recommendations *(CRC-19-18)*

**2:45** **BREAK**

**3:00** **CRC SCIENCE PANEL**
- Science Panel Member Appointments

**3:30** **CRC RULE DEVELOPMENT**
- Shellfish Leases and Permitting *(CRC-19-20)*

**4:30** **LEGAL UPDATES - Closed Session**
- Update on Zito v. Coastal Resources Commission

**4:15** **OLD/NEW BUSINESS**
Executive Order 34 mandates that in transacting Commission business, each person appointed by the governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest. Commissioners having a question about a conflict of interest or potential conflict should consult with the Chairman or legal counsel.

* Times indicated are only for guidance and will change. The Commission will proceed through the agenda until completed; some items may be moved from their indicated times.