

**NC Coastal Resources Advisory Council
November 30, 2016
Hilton Double Tree
Atlantic Beach, NC
Meeting Summary**

Attendance

Greg "rudi" Rudolph (Chair)	Spencer Rogers (Co-Vice Chair)
Bobby Outten (Co-Vice Chair)	John Brodman
Mike Moore	Dave Weaver
David Moye	Lee Wynns
Jett Ferebee	Kathleen Riely
Kris Noble	

Call to Order

Rudi Rudolph called the meeting to order with 11 members in attendance. Rudi Rudolph explained that there would be no CRAC membership recommendation discussion at this meeting. The minutes were approved with one change request to add Jett Ferebee to the attendance list of the last CRAC meeting held on September 13, 2016 at the New Hanover County Government Center.

CRAC History

Staff began discussing the history of the CRAC and the original objectives and membership. It was explained that when the Coastal Area Management Act passed it included the formation of the CRAC. At that time, the CRAC consisted of not more than 45 members consisting of representatives from Towns, Counties, and State agencies and allowed for close dialogue of these representatives with the CRC. Approximately four years ago the General Assembly made changes to the composition of the CRAC CAMA to consist of not more than 20 members appointed or designated solely by the CRC. The residency requirements of the CRAC was also changed in that one-half of the membership are required to be residents of counties in the coastal area. Staff explained that due to these changes, the original CRAC "guide book" for use by the CRAC members was now out of date. Staff asked the CRAC to discuss its membership, objectives, and workflow.

The CRAC discussed the current CRAC objectives, workflow and membership and concluded that while the original guidebook was very useful, it is now obsolete. The CRAC decided they will begin drafting a white paper that will include the CRAC objectives, membership, and workflow relationship with the CRC and present this to the CRC at its next meeting.

Adjourn

With no further business the Council adjourned and joined the CRC meeting.