



# **Village of Bald Head Island** **Council Retreat**

**Tuesday, March 3, 2026**

**9:00 AM**

**Public Safety Complex**

## **AGENDA**

**1. Call to Order/Approval of Agenda**

**Please note: Times listed are approximate and may shift based on discussion**

**2. Shoreline Management - Chris Creed, P.E./Christian Preziosi (9:00 a.m.-10:00 a.m.)**

- 2.1 Beach Renourishment/Stabilization
- 2.2 Wilmington Harbor Sand Management Plan (WHSMP) Update
- 2.3 NC Ports/WHNC Deepening Project
- 2.4 South Beach Groin Field Conversion (Tubes to Rock)
- 2.5 South Beach (East End) Erosion Mitigation/Monitoring
- 2.6 West Beach (Adjacent to WHNC) Monitoring/Future Sand Need

**3. Ward & Smith/The Ferguson Group Update - Mike McIntyre/Roger Gwynn/Drew Moretz, Brooks Pierce (10:00 a.m.-10:45 a.m.)**

- 3.1 FY26-27 Priorities/DC Congress Member Meetings (3/2026)
- 3.2 FPS Borrow Site/Long-Term MOA/SMP Review
- 3.3 NCSPA/Corps WHNC Deepening NEPA Process
- 3.4 Federal Funding "Earmarks"
- 3.5 State Funding Opportunities

**Break (10:45 a.m.-11:00 a.m.)**

**4. BHI Conservancy Environmental Contract Overview - Allison Polinski (11:00 a.m.-11:45 a.m.)**

- 4.1 Deer Herd Management
- 4.2 Forest Health
- 4.3 Creek Health

- 4.4 Aquifer Health
- 4.5 Dune Health - Beach Vitex Program
- 4.6 Wildlife (Coyotes, Terrapins, Shorebirds)
- 4.7 Living Shorelines

**5. Federal & State Priority Setting Discussion - Village Council (11:45 a.m.-12:15 p.m.)**

**Break for Lunch (12:15 p.m.-1:00 p.m.)**

- 6. **Division of Coastal Management (DCM) Line of Construction/Beach Management Plan Discussion - Ken Richardson, DCM Shoreline Management Specialist (1:00 p.m.-1:45 p.m.)**
- 7. **Wastewater Treatment Plant Expansion Design Presentation - Tony Boahn, P.E./Mike Nixon P.E., McKim & Creed (1:45 p.m.-2:15 p.m.)**
- 8. **Asset Inventory Assessment (AIA) - Malak Bahrami, Director of Asset Management, WithersRavenel (2:15 p.m.-2:45 p.m.)**

**Break (2:45 p.m.-3:00 p.m.)**

- 9. **Capital Improvement Program & Utilities Rate Study - Shannon Moore, MBA, Director of Finance Services/Steve Miller, Senior Project Manager, WithersRavenel (3:00 p.m.-4:00 p.m.)**
- 10. **Local Assistance for Stormwater Infrastructure & Investment (LASII) - Amanda Hollinsworth, WithersRavenel (4:00 p.m.-4:45 p.m.)**

**Recess Day 1 - Retreat Will Resume on Wednesday, March 4, 2026, at 9:00 a.m. - Call to Order**

**11. Internal Combustion Engine (ICE) Fees Discussion (Continued from January 16, 2026, Council Meeting) (9:00 a.m.-9:45 a.m.)**

- 11.1 Guiding Principles
- 11.2 Proposed Fee Structure Considerations

**12. Village Vision 2040 - Who Are We, Where Do We Want to Go? (9:45 a.m.-10:30 a.m.)**

- 12.1 Mission & Visions (Core Values)/VBHI Strategy Document
- 12.2 Blueprint Brunswick 2040
- 12.3 Commercial Gateway Plan
- 12.4 Island Survey/Town Hall Forums/Small Group Meetings
- 12.5 Community Amenities (Pavillion, Restrooms, Parks/Playground)

**Break (10:30 a.m.-10:45 a.m.)**

**13. Finance (10:45 a.m.-11:30 a.m.)**

13.1 FY27 Budget Calendar - Key Dates

13.2 Preliminary Revenue Estimates for FY27

13.3 Potential FY27 Budget Impacts

**14. Council Priorities 2026-2030 Long-Range Planning Discussion (11:30 a.m.-12:15 p.m.)**

14.1 Establish Strategies for Long-Range Budgeting

14.2 Administrative Financial Review Process/Audit-Financial Model Updated/3rd QTR of Fiscal Year

14.3 Capital Improvement Planning (CIP)

14.4 Road Paving

14.5 Community Amenities

14.6 Other?

**15. Adjournment**