

Town of Oriental, NC  
Harbor Waterfronts Advisory Committee  
Meeting Minutes – 12 January 2017

With a quorum being present, Ms. Thompson called the meeting to order at 8:05AM. Present were Lisa Thompson, Jim Blackerby and Art Tierney. Present were Commissioners Barb Venturi and David White.

**2017 Board Nominations:** Mr. Tierney nominated Lisa Thompson for Chairman, Jim Blackerby seconded. Ms. Thompson nominated Mr. Blackerby for Secretary, Mr. Tierney seconded.

**Status of Town Harbor/Dock Master:**

Commissioner Barb Venturi recommended that Joe Bliss the Harbor/Dock Master attend the monthly HWAC meetings and give an update on the Harbors, Docks and associated equipment. It was noted that Joe Bliss is carrying out his duties well.

**Approval of 10 November 2016 Meeting Minutes:** Upon motion of Mr. Tierney, seconded by Mr. Blackerby, the minutes of the 10 November 2016 meeting were approved.

**Status of Current Projects:**

- The “Key West” signs have been sent to a professional sign company “Joe Signs” for final work.
- Camera and wifi are set up for visiting boaters.
- Issues related to the pump-out station were addressed with a recommendation to add more explicit instructions related to the proper use of the station
- Clean marina application - status

**New Business:**

- Review the projects planning spread sheet. Agree on and prioritize five to six projects to move forward for 2017 using same spreadsheet format. In addition archive old spread sheet and highlight completed projects. A draft will be worked on at the February meeting.
- Commissioner Venturi recommended a special planning meeting for review of projects before March retreat.
- Proposals were discussed to change logo, color, height and size of Town Dock burgees.
- Commissioner Venturi requested that further discussion of the extension of dingy dock and floating dock be table to a later date.

Commissioner White – Study different options for extension of dhingy dock. As an example, Camp Seagull installed Easy Docks which met needs in a Neuse river setting. He recommended a 20 foot minimum.

Without objection, the meeting was adjourned at 9:10AM with the next meeting scheduled for 9February 2017 at 8:00AM.

Respectfully submitted,  
Jim Blackerby  
Secretary



Chairman