

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – May 21, 2018

With a quorum of the Committee being present, Ms. Lisa Thompson called the meeting to order at 8:10AM. Also present were Mr. Pat Stockwell and Mr. Jim Blackerby. Commissioner present was Ms. Diane Simmons. Town manager, Diane Miller was also present for a portion of the meeting.

NCDEQ GRANT APPLICATION ASSISTANCE

Ms. Thompson reported on the following progress:

- Waiting for engineering estimate from Mr. Stroud.
- Waiting for cost proposal from Bobby Cahoon Construction.
- Update on meeting with Lexia Weaver, Coastal Federation
 - Received copies of prior living shoreline projects
 - Copy of CAMA permits
 - Coastal Federation will provide letter of support and additional documents related to the project
- Importance of setting up a phased plan
- Need for a CAMA pre-application meeting
- Public presentation 5 June

Discussion continued among all re: requirements for grant application:

- Set up and define phases
- In-kind match items
 - Land - appraisal
 - Soil
 - Administrative time
- Form letter for business support
- County support
- Requirements for CAMA major permit
 - Studies?
 - Corps of Engineers
 - Environmental
 - Critical fish habitat

Discussions continued about searches for any additional funding sources, including sources provided by NCDEQ grant administrator, Amin Davis.

List of items for 5 June public presentation:

- 4 – 5 really good photos of project and those affected
- FAQ's

- Bullet points for Diane M.
- Brainstorm possible questions from public
- Resident support form for signatures
- Use 1 May letter as handout

The Committee set assignments: Mr. Blackerby – graphics; all members – funding sources; Mr. Stockwell - draft letter to local businesses.

The Committee set a schedule for additional meetings to work on grant issues:

24 May 8AM – Town Hall

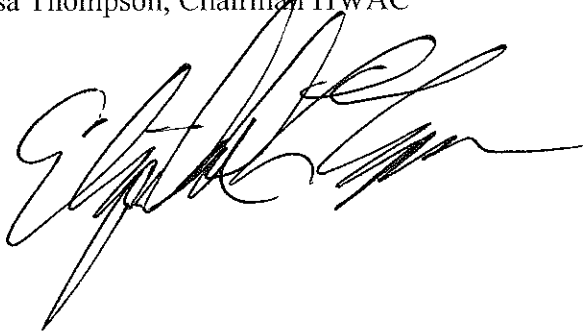
30 May 8AM – Town Hall

7 June 8AM – Town Hall

11 June 8AM – Town Hall

Without objection the Committee adjourned at 9:45 to meet 24 May at 8AM.

Respectfully submitted,
Lisa Thompson, Chairman HWAC

A handwritten signature in black ink, appearing to read 'Lisa Thompson', written in a cursive style.