

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – June 7, 2018

With a quorum of the Committee being present, Ms. Lisa Thompson called the meeting to order at 8:05AM. Also present were Mr. Walter Vick, Mr. Jim Blackerby, Commissioner Diane Simmons and Town Manager, Diane Miller.

NCDEQ GRANT APPLICATION ASSISTANCE

The meeting began with kudos to Ms. Miller for her presentation at the Town Meeting on 5 June. All commented on the few negative responses received and how perhaps citizens understood the problem and a need for a fix.

Ms. Miller reported that Stroud Engineering will provide services for the grant for \$5,000 which was approved by the Board.

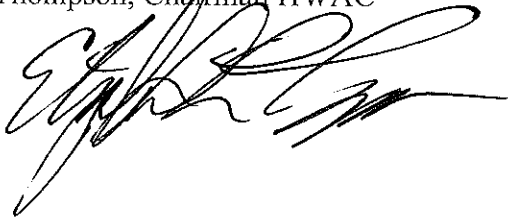
Discussions continued on Hurricane Matthew funding sources – how to access. She also explained that the restoration project may fit the parameters of funds available through the Golden Leaf Fund which received an additional \$10M from the legislature for Hurricane Matthew recovery.

Ms. Thompson passed on information received from the NCDEQ grant administrator that the State Soil Conservation Office is set to receive \$61M – how to access.

There was a discussion as to information and attendees needed for a CAMA pre-application meeting.

Without objection the Committee recessed at 9:00 to meet 11 June at 8AM.

Respectfully submitted,
Lisa Thompson, Chairman HWAC

A handwritten signature in black ink, appearing to be 'Lisa Thompson', written over the typed name.