

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – 09March 2017

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:05AM. Present were Lisa Thompson, Jim Blackerby and Pat Stockwell. Present was Commissioner David White and Diane Miller, Town Manager.

Status of Town Harbor/Dock Master: Ms. Miller gave an update on the status of the health of the Harbor/Dock Master and stated that the docks and equipment are in working condition.

Approval of 09Feb 2017 Meeting Minutes and 28 Feb Special Meeting Minutes: Upon motion of Mr. Stockwell, seconded by, Mr. Blackerby the minutes of the 09February 2017 and 28 February meetings were approved.

OLD BUSINESS

Select priorities for 24 March Budget Planning Retreat

The Committee reviewed the HWAC Comprehensive Plan/Projects Spreadsheet. They worked through and discussed the topics to be included in the upcoming budget planning

The following ongoing projects were prioritized for presentation at the Town Board Retreat.

1. New burgees
2. Flag Poles for burgees
3. Continue with town dockmaster part time position
4. Key West sign – issues & placement
5. Floating Docks – Dinghy Dock & Small Boat Dock
6. Kayak Rack – suggestion from public
7. Restore Net House for use as an unstaffed visitor center
8. Apply for boating infrastructure grant in 2018 to help build mooring field

A draft of the 24 March presentation will be circulated to all for comments and corrections. Lisa Thompson will present the 2017 prioritized HWAC projects at the Town Board Retreat, and Jim Blackerby plans to attend.

NEW BUSINESS:

March 30th or 31st to be schedule as work day for facilities

Without objection, the meeting was adjourned at 9:05AM with the next meeting scheduled for 13April 2017 at 8:00AM.

Respectfully submitted,
Jim Blackerby, Secretary - HWAC

