

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – April 12, 2018

A quorum being present, Ms. Lisa Thompson called the meeting to order at 8:04AM. Present were Ms. Lisa Thompson, Mr. Jim Blackerby, and Mr. Pat Stockwell. Commissioners present were Ms. Diane Simmons and Mr. Allen Price

Approval of 12 March 2018 Meeting Minutes: Motion to approve March 08 minutes by Mr. Stockwell, seconded by Mr. Blackerby

OLD BUSINESS

Status of Current Projects:

- Small watercraft racks – Ordinance waiting approval from attorney; In line for construction
- Small boat dock project - Waiting on welding equipment to become available for work
- Pumpout - Operational
- New Burgees due in 3 weeks
- New Harbormaster proposal – working on contract and advertise position
- Spring Cruising - Season is well under way.

Joint Meeting with Tourism & Parks and Rec

Date to be announced

Work Day

March 22nd 9am H&W workday – flags and flag poles installed, dock boards secured, grounds cleaned up

Whittaker Creek Issues

Under assessment. Issues have been turned over to appropriate authorities

NEW BUSINESS

Meeting with Duke Attorneys

Environmental law students (will provide timeframe for work and visits) “Prioritized” 1. dinghy dock extension – easement issues. Continuing review of town’s options, 2. abandoned boats and other topics including, littering, bilge releases, boat bottom work and its effects on water quality, hazmat approvals, ADA access at net house.? What are our options?

NC King Tides Project

NC King Tides Project –moving forward - tide measuring device will be located at Town Dock #2.

Meeting with Grace Evans

See attached notes

NC DEQ Grant Application Assistance

- Grant application paperwork and support documentation to be completed by the HWAC
 - June 1st deadline
 - Committee members reviewed and discussed the Grant application and process and agreed to meet on 19 April at 1PM and 24 April at 9AM with regularly scheduled meeting to follow.
- Without objection, the meeting was recessed at 9:25 AM to reconvene on April 19 at 1:00PM.

Respectfully submitted,
Jim Blackerby, Secretary – HWAC

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