

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – May 9 2019

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:10 AM. Present were Ms. Lisa Thompson, , Mr. Dan Allen, Mr. Jim Blackerby, and Commissioner Dianne Simmons.

Approval of Meeting Minutes

Upon motion of Mr. Allen with a second by Mr. Blackerby the minutes of the April 11, 2019 meeting were approved.

Status of Current Projects:

- **Whittaker Pointe Restoration Project Update**
 - Quible & Associates' preliminary revetment design was reviewed by the committee.
 - Quible & Greene has submitted a request to NCDEQ to hold a scoping meeting with associated permitting agencies in May. The preliminary design will be submitted for their review and comments.
 - Brian Rubino acquired 12 soil samples from the Sea Harbour settling pond to analyze for sediment compatibility at Whittaker Pointe.

- **Dredging Whittaker Creek Channel**
 - Options for dredging and disposal of dredging materials are being reviewed. Ms. Thompson has met with the contractor used in the Pierce Creek dredging and spoil site usage. The Whittaker Pointe dredging project is on schedule for a November 2019 start pending funding and contracting a dredging company.
 - The HWAC committee may be put to task to generate the dredging permit. It appears a grant extension may be approved and have it activated by July 1, 2019.
 - The original dredging permit file has been located. This file may make the difference between having to go through a CAMA major versus a CAMA minor maintenance dredging permit.
 - CAMA has requested a photo of the channel to determine guidelines on the width of the channel. HWAC recommended redoing the bathymetry of the channel.

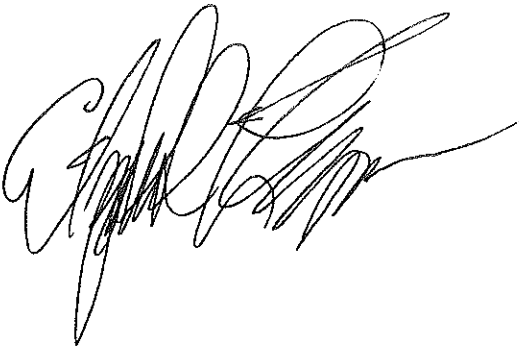
- **Abandoned Boats**
 - The committee reviewed and discussed Mr. Allen's draft of an abandoned boat ordinance **derived from Town of Beaufort and Brunswick County ordinances. Following discussion** it was suggested that Sec 1-4 (a) be reworded and that time limits be considered

Storm Preparedness & Evacuation Plans

Ms. Thompson asked the members to bring their thoughts and ideas for dock/waterfront preparedness both for Town properties and private properties for discussion at next month's meeting.

Without objection, the meeting was adjourned at 8:58 AM with the next meeting scheduled for 13 June at 8:00 AM.

Respectfully submitted,
Lisa Thompson
Chairman

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