

## Draft

### Town of Oriental, NC Harbor Waterfronts Advisory Committee Meeting Minutes – 11 August 2022

With a quorum being present, the meeting was called to order by Chairperson Jim Blackerby at 8:00 am. Present were Jim Blackerby, Dan Allen (on phone), Pat Stockwell, Commissioner David White and Town Manger Diane Miller.

#### **Approval of Meeting Minutes**

Upon motion of Jim Blackerby with a second by Pat Stockwell the minutes of the 14 July 2022 meeting were approved.

1. Plan for next workday – Date to be set in late Sept.
2. Facilities check by HWAC – Dan and Jim B. covered 1<sup>st</sup> and 2<sup>nd</sup> wk. Duties list in progress
3. John Bond Beach Project – Waiting on materials/pipe
4. Hodges Street update – Waiting on USDA approval of a WFPO (U.S.D.A) grant. Will need full engineering assessment for the Hodges Street project.
5. Town Waterways Jurisdiction legislation - Diane is following the status of the Pamlico County legislation regarding derelict and abandoned boats. The Town's version of the legislation is still pending also. HWAC plans to review priorities and budgets which will include the Town's Jurisdiction option. Refer to item 11.
6. Net House Update: Restoration bid was approved by Oriental Board of Commissioners. Mr. Wallace has received the Town's contract for work. Diane may amend contract to include painting and repair of restrooms. Dave S. has volunteered to create draft of plans of use and maintenance for the Net House. Permit work underway with estimated cost of permitting to be \$200.
7. Kayak Launch –Diane has notification letters to send to the offsetting property owners for the kayak launch. The permit cost is \$200. The permit will be issued after return receipts are received from the letters.
8. Whittaker Point – Currently waiting on CMS for repairs of drop-down fences and Quible's engineering review of the same. The town had contacted Quible about inconsistencies/deficiencies in original construction (bolts/washers) of the wooden drop-down fencing. Quible then contacted the original contractor (Carolina Marine Structures) who has indicated they would fix the deficiencies. However, replacing all the nuts with locking nuts, or double nuts will probably be the HWAC's responsibility.
9. Rock revetment repair on Wall Street –Completed 8/04/2022 - \$5800
10. Signage at HWAC facilities, Tourism will pay directional & public bench signs, HWAC pays instructional signs on docks and waterfronts. Jim K to follow up on HWAC signs, types of and information on the signs
11. HWAC to review priorities and budgets. A proposed special meeting is to be held in September or October 2022.

Next HWAC meeting 08 Sept, 2022

Jim Blackerby made a motion to adjourn. Dan Allen seconded. adjourned at 9 AM.

Respectfully submitted,  
Jim Blackerby