

## TOPICS- Quarterly Workshop 1-25-18

1. Four year terms - Staggered. (Allen Price)
2. Coastal Resources Advisory Council- (Allen Price) The Coastal Resources Advisory Council (CRAC) works with the Governor and General Assembly appointed Coastal Resources Commission (CRC) to balance and foster the protection and wise development of the State's coastal resources through both planning and regulation. Recent changes to the NC Coastal Area Management Act (CAMA), modified our membership requirements from a total of 45 with specific geography and expertise requirements, to 20 members that are now essentially "at-large". The CAMA also provides more of a "blank canvas" with respect to our role serving the CRC and the Department of Environmental Quality, and how we can aid in in terms of policy development and rule-making. Presently, there are 16 CRAC members, leaving us with **four vacancies**. CAMA itself per §113A-101 is a Cooperative State-local program – *"This Article establishes a cooperative program of coastal area management between local and State governments. Local government shall have the initiative for planning. State government shall establish areas of environmental concern. With regard to planning, State government shall act primarily in a supportive standard-setting and review capacity, except where local governments do not elect to exercise their initiative."* To this effect and because local governments are tasked with implementing and enforcing CRC/DCM policies; we are generally looking to fill the four vacancies with local government representatives, or individuals recommended by local governments. Moreover, for the past few years the CRC has been focused on rules and policies that are more oceanfront related and the CRAC membership has followed this trend as well. To provide more of a balance on the CRAC, we are looking for more inner banks/coastal plain representatives, but again this is not a requisite. With this background in mind, we encourage your political body to provide a nomination for the CRAC for consideration by the CRC. Moreover, for the past few years the CRC has been focused on rules and policies that are more oceanfront related and the CRAC membership has followed this trend as well. To provide more of a balance on the CRAC, we are looking for more inner banks/coastal plain representatives, but again this is not a requisite. With this background in mind, we encourage your political body to provide a nomination for the CRAC for consideration by the CRC.
3. Town beach project update.
4. Hodges street flooding
5. Net house has it been test for lead paint?
6. Update on Fy '16 & '17 year end statements.
7. ROW on Broad Street from around the post office to the Piglet. What can be done to correct the sections where gravel covers up a large part of the ROW? People on bikes are going onto Broad Street to get around the gravel.
8. Bike path – Has the NCDOT respond about how we should move forward after their visit?
9. Committee vacancies – Which committees, how many vacancies, any applications from people that want to join a committee and which ones can be non-residents?
10. Welcome to Oriental sign update.
11. Any thoughts on a bird sanctuary sign as suggested by Bill Hines?
12. Short and long term plan for paving our streets. Many of our roads are in need of repair and with Bay River's recent construction some of the roads are in bad shape. We should begin planning, as our new year budget planning will begin in spring, for short term fixes and then begin to plan for a long term plan on road repair.

13. Status update and game plan for the Whitaker Creek Point and channel dredging. Should update the Town and Board on two meetings with Whitaker Creek Point owners at M&Ms. Also, we should discuss potential long term plans on our position and potential solutions.
14. Dog park -- need a set of rules and regulations for the park. Also, would like to see a letter of understanding between Town and Pamlico County on delineating joint responsibilities and who is responsible for park maintenance and upkeep. Additionally, has a park name been chosen ?