

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – August 10,2017

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:04AM. Present were Lisa Thompson, Jim Blackerby, Art Tierney, Pat Stockwell and. Present was Commissioner Allen Price

Approval of 11 July 2017 Meeting Minutes: Upon motion of Mr. Stockwell and seconded by Mr. Tierney, the minutes of the 11 July 2017 meeting were approved.

Status of Current Projects:

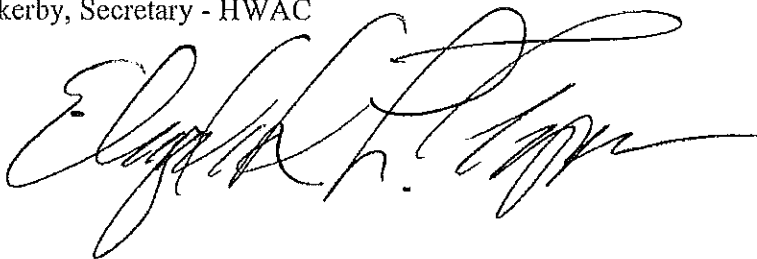
- Pump Out – Pumpout continues to work well yet still waiting on electrician to repair cut off from 9 minutes to 20 minutes.
- Burgees and flag poles. Check with David White on ordering. Plan to have installed by Oct 2017
- Kayak/Paddleboard Racks -Discussion of rules waiting on final review of rules to build and install. Need to spell out abuse, misuse and penalties.
- Discussion of help around the town docks. Consider using volunteers to help during busy season. Plan to send an official report to Town Manager for help on docks. Verify contract status of current Harbor Master with town manager
- October 19 mark calendars for the fall cruising celebration at the town docks with hot dogs. Pamlico Musical Society will have free concert at The Bean at the same time. Looking for a good name for the event.

NEW BUSINESS

- Fulcher/Point Pride Seafood SUP: Off the table
- Pump out school: Weather permitting, (Tuesday, 22 August) at 8:00AM. Provided for those who would like to see the pump out "in action" or just learn how it works.

Without objection, the meeting was adjourned at 9:07AM with the next meeting scheduled for 14 September 2017 at 8:00AM.

Respectfully submitted,
Jim Blackerby, Secretary - HWAC



DRAFT
Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – Oct 12, 2017

A quorum being present, Ms. Lisa Thompson called the meeting to order at 8:04AM. Present were Lisa Thompson, Jim Blackerby, Art Tierney Walter Vick and Commissioner Allen Price.

Approval of 07 September 2017 Meeting Minutes: As there was not a quorum, no minutes were recorded.

Status of Town Harbor/Dock Master: Docks and equipment are in working condition.

Status of Current Projects:

- Burgees and poles. Poles are here. Flags are reordered with a revamp on the Dragon shape
- Kayak/Paddleboard Racks. Discussion of rules waiting on final review of rules to build and install. Spell out abuse and misuse and penalties work through. Review schedule R.
- Discussion of help around the town docks. Consider using volunteers to help during busy season. Plan to send an official report to Town Manager for help on docks. Discussed sign up.
- October 19. Mark calendars for the fall cruising celebration at the town docks with hot dogs. The Quebe Sisters, sponsored by the Pamlico Musical Society will play during the party. HWAC will pick up the bill. Billy Flockhart's Piglet employees will cook and serve.
- Small boat dock project. Retrenched and redirected runoff around town easement. Filled in around low areas for safer access and seeded with grass. Will repair handrail at small boat dock.
- Town Dock 2 has working Wifi, lighting and pumpout.

NEW BUSINESS

- Fulcher/Point Pride Seafood status: Repair and add to docks and bulkheads

Without objection, the meeting was adjourned at 8:40 AM with the next meeting scheduled for 09 November 9th. 2017 at 8:00AM.

Respectfully submitted,
Jim Blackerby, Secretary - HWAC