

# Dare County Waterways Commission

## Agenda

Monday, May 8, 2023

7:00 PM

Manteo

### **Call to Order**

#### **Roll Call**

**Acceptance of Minutes:** February 13, 2023

**Welcome:** Chairman Steve Coulter

#### **New Business**

##### **USCG Report**

- Buoy placement and updates

##### **Corps Report**

- Surveys
- Dredging Schedule
- Pipeline Project

##### **NCDOT Ferry Division Report**

#### **Public Comment**

#### **Old Business**

- Avon Harbor
- Stumpy Point
- Miss Katie Permits

#### **Administrative Business**

- Current Budget
  - Non-Federal Funds with Corps for HCC: \$217,000
  - Infrastructure Bill for Rollinson, Avon, Stumpy Point: \$5,613,000
  - Rollinson Channel Remaining Funds: \$0
  - Dare County FY2023 Budget: \$250,000 (\$0 remaining)
  - Miss Katie Remaining Funds: \$308,637
- MOA/Permit Status
  - MOA- Expires 9/2026
  - CAMA – Expires 12/2025
  - Department of the Army Permit – Expires 03/2027

#### **Board Member Business**

- Waterways Commission Nominations

**Adjournment:** Next meeting is June 12, 2023 at 7:00 p.m. in Buxton