

# Dare County Waterways Commission

# Agenda

7:00 PM Monday, January 8, 2023 Manteo

# Call to Order

# **Roll Call**

#### Acceptance of Minutes: December 11, 2023

Welcome: Chairman Steve Coulter

#### **New Business**

#### **USCG Report**

• Buoy placement and updates

# **Corps Report**

- Surveys
- Dredging schedule

# **NCDOT Ferry Division Report**

# **Public Comment**

#### **Old Business**

• CPE Permit Update

# **Administrative Business**

- Current Budget
  - Non-Federal Funds with Corps: \$210,000
  - Rollinson Channel Federal Funds: \$1,500,000 (not reflecting 1<sup>st</sup> quarter expenditures)
  - Miss Katie Remaining Funds: \$623,835.97
- MOA/Permit Status
  - o MOA- Expires 9/2026
  - CAMA Expires 12/2025
  - Department of the Army Permit Expires 03/2027

#### **Board Member Business**

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