

Agenda

Corolla Civic Association

Thursday July 25, 2019, 6:00 PM

Corolla Library

- 1) Call to order
- 2) Pledge of Allegiance
- Program: Brainstorming Corolla community banking with guest speakers Keith Horton, Sr. EVP & Chief Facilities Officer, Towne Bank, Taylor Sugg, Regional President, Towne Bank, and Clark Twiddy, President, Twiddy & Co.
- 4) Approval of Minutes, 6/27
- 5) Director & Committee Reports
- 6) Old Business: lawsuit; health center location; boat museum; ACLU
- 7) New Business
- Questions, Comments and Announcements CCA board work sessions, 1st Tuesday of the month at 4pm in the library, open to public observation; general meetings, 4th Thursday of the month, 6pm in the library. Next meeting will be August 22, 2019, topic/guest speakers TBA

DONATE NOW to CCA's Legal Fund:

PayPal (no account needed): <u>https://www.paypal.com/cgi-bin/webscr?cmd=_s-</u> xclick&hosted_button_id=3KULYFT7UJ8L2&source=url Checks to: **CCA Legal Fund, PO Box 444, Corolla, NC 27927 Donations are tax deductible.**

-Upcoming Events & Reminders-

August 5th, 10AM, Tourism Advisory Board, special meeting at the Weeping Radish. The purpose of the meeting is to review and approve a new Event Assistance and Event Grant funding process.

August 5th & August 19th, Board of Commissioners meeting, 6PM, Historic Courthouse

Beginning July 29, 2019 the Currituck County Satellite Office in Corolla will have reduced office hours for Permits & Inspections from 9:00 a.m. to 4:00 p.m., on Monday through Friday. This temporary reduction in office hours is due to a current staff shortage. An announcement will be made when the Permits & Inspections staff is able to resume normal office hours (8 am - 5 pm) in the Corolla Satellite Office. Office hours in the mainland Permits & Inspections Office will remain at normal times of 8:00 a.m. - 5:00 p.m. Citizens are also encouraged to use the county's online system when they wish to apply for permits and schedule inspections.

This convenient service is available on the county website at <u>https://co.currituck.nc.us/permits-inspections/</u> If you have any questions, contact the Planning Department, Permits & Inspections Office, at 252-232-3378

Corolla Civic Association - Member Meeting Minutes - June 27 2019

Call to Order 6:02 pm

Pledge of Allegiance

Guest Speakers from Corolla Wild Horse group: Director - Jo Langone, and Herd Manager - Meg Puckett

- 5 staff, 5 or 10 trained volunteers managing 100 horses, 5 foals so far, more are expected
- last year 11 horses died or were removed due to habituation
- rehab facility in Grandy purchased last October, located on the sound-side between Sanctuary Vineyards and Weeping Radish. Now open on Wednesdays There are15 horses there now.
- Last week an injured mare was discovered, moved to rehab facility, severely dehydrated, stabilized, but xrays revealed a severely broken shoulder bone that was inoperable so she had to be put down.
- Continuing issues with visitors approaching, touching and feeding the horses. They are concerned that this encourages the horses to habituate to humans and not to their natural environment, thus threatening the long-term future for the horses.
- Noted a "Community Tool Kit" on their website with great information <u>https://</u><u>www.corollawildhorses.com</u>
- Working now with an educational program for all horse tour drivers
- Mention of helping to expand the genetic diversity talking with Shackelford Banks about sending one or more mares.

Approval of Minutes from last meeting

Discussion of Law Suit and County's Reaction

CCA has been asking for a dialog with the County to resolve the differing interpretations of the OT statute. The County has refused to discuss or to change their spending patterns. CCA Attorney recommended asking the Court to intervene. CCA is asking the Court to rule on the proper interpretation of the law and reimburse the Tourism Development Authority Fund to allow increased spending on legal items, like beach nourishment. Lawsuit was filed May 17th.

The County has asked for a 30-day extension to file their response. This would be due about July 10th. The Commissioners voted to ban CCA members and spouses from serving on County Boards. ACLU has taken an interest in that issue.

Health Center Grant Status – expecting a decision on our application for Federal funding to support CCA's planned year-round health center to serve COBX. Decision expected in August/September. Working with Towne Bank and Clark Twiddy for a strategy for a short term and long-term facility. Betsy Wheeler and Barb have had great success in getting commitments for qualified staff for the center, including a dispensary.

Next meeting in July 25 will have Clark Twiddy and Towne Bank officials here to discuss the future of Towne Bank in Corolla and arrangements for a health care facility.

Motion to adjourn 6:53 pm

Respectfully submitted - Ed Cornet - Secretary