

**Grants Committee
Meeting Minutes
May 10, 2022
3:00 PM**

1. Call to Order
2. Approved 5/10/2022 Agenda and 3/8/2022 Meeting Minutes
3. Introduction of new members: Annette Flanders and Nicole Morgan
4. Review of Grants discussed and/or submitted since 2/8/2022 meeting:
 - a. Golden LEAF:
First application filed for Holly, Walnut and Redwood to be presented at the June meeting
Jon is working on the second application for Souchak and Trevino (no official due date as applications are reviewed every other month)
 - b. TIRF – Transportation Infrastructure Resiliency Fund:
Decision expected mid-May
 - c. DRM – Disaster Resiliency Mitigation:
Submitted for relocating utilities and lakebed vegetation removal
 - d. Community Direct Funding
BRIC grant was determined as not eligible
5. New Grant Opportunities
 - a. Orton Plantation
Information sent to Jon for review
Suzanne to forward information to Grants Committee members
 - b. Generator Grants
For new police building
No specs yet
Construction to begin in July 2022
 - c. Storm Water Infrastructure Investment
Jon is waiting for more information
 - d. High Hazard
State of NC has to apply
Impacts NC Dam Safety
Will open in the next couple of weeks
12 million allocated for the entire country
Jon is waiting for more information

6. Project Review and Prioritization

Prioritization is as follows:

- i. Dams
- ii. Generator
- iii. Drainage
- iv. Storm water

7. Grant Research Assignments

- a. Grant Committee to continue to review grants.gov for additional grant opportunities
- b. Suzanne to check with Alex from McGill for more information on which easements are needed for the storm water plan

8. Discussion of changing meeting day and time

- a. Decided on second Wednesday of each month at 5:30

9. Adjourn

Chris Sekula motioned to adjourn; Greg Helms seconded