

CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

ANNUAL MEETING OCTOBER 19, 2000 at BRANFORD, CT

Call to Order

The year 2000 Annual Meeting of the Connecticut Harbor Management Association was called to order at 5:10PM by President Robert Sammis. Copies of the minutes of the 1999 Annual Meeting and the Treasurers report for the past year were distributed to all present. The Secretary, David Dunavan, called the roll and determined a quorum was present. Members present included: Bridgeport, Chester, Guilford, Mystic River, Norwalk, Norwich, Old Lyme, Old Saybrook, and Stratford. The President introduced the Officers and Directors of the Association.

A motion was made, seconded and adopted to accept the minutes of the 1999 Annual Meeting.

Reports

A motion was made, seconded and adopted to accept the Treasurers Report, dated September 30, 2000 as presented by Acting Treasurer Robert Sammis. The balance on hand was \$ 5813.52 .

Vice President Joel Severance reported the Association has a total of about 50 members including Commissions, Associates and Harbormasters. The Harbor Times has a circulation of about 577 copies. Highlights of this years activities included formation of an active Harbormaster's group within the Association and the action on "Issues of Common Concern". A number of these issues were identified during a February meeting of Commission Chairmen hosted by the Association. After review and prioritization by the Board of Directors six items were presented to the Commissioner of the DEP and his staff during a special meeting in June and one issue to the DOT. The actions and procedural changes made by DEP and DOT as a result of these discussions will benefit all Commissions. Additional issues will be addressed next year.

Director Geoffrey Steadman reported on activities of the Harbormaster Focus group. They have discussed a number of issues with State officials are working to develop a Harbormaster training program with support from the DOT and the Bureau of Aviation and Ports.

Election of Officers Directors

The Secretary read the report of the Nominating Committee. The President asked for nominations from the floor. There were none. A motion was made for the Secretary to cast one ballot in favor of the proposed slate. The motion was seconded and adopted unanimously. The following persons were elected:

Officers and Directors for the Term October 2000 -2002

President	Joel Severance (Chester)
Vice President	Dave Dunavan (Norwalk)
Secretary	Jim Downey (Old Saybrook)
Treasurer	Bob Sammis (Stratford)
Director	Peter Holecz (Bridgeport)
Director	Bill Tallman (Norwich)
Director	Mary von Conta (Southport/Fairfield)
Director	(No nomination)
Director	(No nomination)

Elected in 1999 with terms continuing until October 2000

Director (Harbormaster)	Mike Griffin, Norwalk Harbormaster
Director (Associate Member)	Geoff Steadman, Consultant

Old Business

A suggestion was made that the Association establish a web site. Betsy Wingfield, DEP, commented that the DEP has considerable information available on its web site and there is also information on the Secretary of the State's web page of interest to Harbor Management Commissions.

New Business - None

The meeting was adjourned at 5:51 PM.

David S. Dunavan
Secretary