CONNECTICUT HARBOR MANAGEMENT ASSOCIATION BOARD OF DIRECTORS MEETING JUNE 1, 2000 at OLD LYME, CT

The meeting was called to order at 4:40 PM by President Sammis.

Members present: **Bob Sammis**, Stratford HMC; **David Dunavan**, Norwalk HMC; **Geoff Steadman**, Consultant; **Joel Severance**, Chester HMC; Staff: **Al Grunow**, CHMA Exec. Sec.

Old Business

The meeting with DEP Commissioner Art Rocque and members of his staff to discuss intergovernmental affairs was reviewed. All agreed the results were very positive. Letters confirming the agreed items are expected from the Commissioner or his Deputy Charlie Evans.

New Business

The date and location for the annual meeting were fixed as 19 October 2000 at The Woodwinds in Branford. Chairman Sammis noted he expects exhibitors to include the usual municipal exhibits as well as several boat builders and other venders. He is working on obtaining a speaker. Working sessions on Harbormaster Issues and Dredging were proposed.

Membership renewals and progress on the next Harbor Times issue were discussed briefly.

The meeting was adjourned.

David S. Dunavan Secretary