

CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

BOARD OF DIRECTORS MEETING
SEPTEMBER 7, 2000 at OLD LYME, CT

The meeting was called to order at 4:35 PM by President Sammis.

Members present: **Bob Sammis**, Stratford HMC; **Ron Aliano**, Norwich; **Jim Downey**, Old Saybrook; **David Dunavan**, Norwalk HMC; **Geoff Steadman**, Consultant; **Joel Severance**, Chester HMC; **Bill Tallman**, Norwich;

Staff: **Al Grunow**, CHMA Exec. Sec.

The minutes of the June 1, 2000 meeting were approved.

The Treasurer's Report showed a balance of \$3880 on June 30 and receipts since then of \$1440. A motion was made and adopted to pay \$558.81 in expenses for publishing the latest edition of Harbor Times. This leaves a present balance is about \$4800.

Old Business

Plans for the Annual Meeting were reviewed. The layout of exhibits was discussed. The speaker will be Dr. Claire Gaudiani, President of Connecticut College and President of New London Development Corp. New London will receive the Harbor of the Year Award for the redevelopment of its downtown waterfront and hosting the Op-Sail ships this summer. Special Recognition will be given to Fairfield for the acquisition and preservation of the historic Lower Wharf in Southport Harbor. There will be two working sessions, one for Harbormasters and one titled "Where the Money Is" dealing with funding sources for HMC's.

New Business

It was noted that a new organization The Connecticut Maritime Coalition plans to establish a web site that will have a page listing proposed dredging projects.

A second meeting with the DEP Commissioner and his staff will be planned for 2001.

A Nominating Committee consisting of Joel Severance, David Dunavan, Geoffrey Steadman, and Peter Holecz was appointed. Bob Sammis indicated he wished to step down as President but would continue as Treasurer.

Topics for future Harbor Times articles were discussed.

The need for a State of Connecticut Advocate for Federal dredging was noted.

The meeting was adjourned at 6:15 PM.

David S. Dunavan
Secretary