

CONNECTICUT HARBOR MANAGEMENT ASSOCIATION

BOARD OF DIRECTORS MEETING  
JUNE 18, 1998 at OLD LYME, CT 4:30 PM

The Secretary was not present at this meeting so these "minutes" are based on the published Agenda and a few notes made by the Chairman during the course of the meeting.

1. Call to Order
2. Correspondence - Noted letter from NY Congressman Forbes re Dredging. Comment:  
25,000 cu yds is too small to trigger additional requirements for permits
3. Minutes of March Board meeting
4. Old Business
  - a. Review of "Harbor Times II" labor day
    1. High Speed Ferry Task Force
    2. Dredging Update
    3. Clean Water no Discharge
  - b. Establish Web Site  
Bill/Peter/Dave/Ron ??
5. New Business
  - a. Additional members (Recruiting)-  
Board & Who  
Cities- Letter to Chairman  
Associates- Sample letter
  - b. By-Law Accommodation for new board members  
who votes for whom? "all in the pool together"
6. Report:
  - a. Financial Report = balance now
  - b. Anticipated income from membership
  - c. Funds for St George - \$50
7. Reports:
  - a. Spring Forum Chairman sent letter to DEP, EPA, etc.
8. Annual Meeting
  - a. Exhibitors/ Vendors  
charges for exhibitors
  - b. Program = breakout sessions
  - c. Speaker(s)
  - d. etc, etc.
  - e. Harbor of the Year.
9. Other
10. Adjournment

David Dunavan  
Secretary