



Watermen's Wharf Oversight Committee

Duke Room, 30 Duke Street, Prince Frederick, MD 20678

MEETING NOTICE

The Watermen's Wharf Oversight Committee will conduct their open meeting on July 25, 2019, 2:30 pm in the Duke Room, 30 Duke Street, Prince Frederick, MD 20678.

OPEN AGENDA

Roll Call

Members:

George Bowen
John Fringer, Jr.
Dale Weems
Steve Zimmerman
Thomas Zinn

Thomas Miller, Ex-Officio-Chesapeake Biological Laboratory

Staff:

V. Wilson Freeland
Sue Burton

Call to order – determine quorum

General Business & Administrative Matters

Approve Open Agenda

Review and approval of Open Minutes from May 30, 2019, meeting (WWOC meeting are on an as needed basis)

Unfinished (Old) Business

1. Approve Draft Annual Report.
2. Approve Draft Slip Holder Application.
3. Response from County Attorney on jointly shared slips.
4. Vacant slip assignment

New Business

1. Expiration of Lease between BOCC and UMDCES

At the August 15, 2018, meeting no item were discussed in Closed Session.

Recess, subject to Motion of Privilege for Closed Meeting:

No item(s) to be discussed in Closed Session.

Adjournment

Reasonable accommodation will be provided upon request.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***