



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 June 30, 2022, 2:00 p.m. at the Harriett Elizabeth Brown Community Center, 901 Dares Beach Road, Prince Frederick, Maryland 20678

OPEN AGENDA

Roll Call

Members:

Gerald Day
Thomas Jones
Dale Weems
Steve Zimmerman
Thomas Zinn

Non-Voting Member Thomas Miller, Ex-Officio-Chesapeake Biological Laboratory

Staff: Melinda Donnelly, Executive Administrative Assistant II

Call to order – determine quorum

General Business & Administrative Matters

Approve Open Agenda

Review and approval of Open Minutes from Thursday, July 25, 2019 meeting

Unfinished (Old) Business

1. Pier Repairs
2. Slip Holder Application Review
3. Jointly Shared Slips
4. Availability of Additional Slips
5. Status of Lease Between the BOCC and UMDCES

New Business

1. Approved BOCC Oversight Committee Member Reappointments/Appointments of Two Vacant Positions; President & Vice President
2. Oystering Market (Tommy Zinn Request)
3. Clear Cut Rules
 - Slip Discussion – Storage & Unloading/Loading Rules; Discourage Pier Storage or Behind Boat Slip
 - Other Rules Up for Discussion
 - Slip Assignments
4. Transient Slip Fee Increase (?)
5. Raise Waterman's Wharf Boat Slip Fee (?)
6. Amendment to the Resolution
 - Term Limits
 - Process of Voting President and Vice President Positions
 - Quarterly Meetings
7. Drafting of Waterman's Wharf By-Laws

Public Comment

There is a time limit of 2 minutes per speaker.

Announcements

None

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>. ***