

THE COMMISSIONERS OF ST. MICHAELS

300 MILL STREET

P.O. BOX 206

ST. MICHAELS, MD 21663

Settled 1670-1680

Incorporated 1804

Telephone: 410.745.9535

Facsimile: 410.745.3467

Waterways Management Advisory Board

Tuesday December 15, 2020 at 4pm

Town Office

CALL TO ORDER – Roy Myers opened the meeting at 4:02pm.

Present: Roy Myers, John Marrah, Mark Van Fleet, Mark Welsh and Planning and Zoning Officer Kymberly Kudla. Daniel ‘Dink’ Daffin logged on shortly after the start of the meeting. Also, in attendance were Brent Jett- GMB, Sash Land – DNR, Steve Byrnes – CBMM, Commissioners – Harrod, Breimhurst, and Bibb.

Minutes: Member Marrah made a motion to approve the minutes of November 10, 2020 as amended. Seconded by Member Welsh and carried on a vote of 4:0 in favor.

Other matters from Advisory Board or Staff.

- Grant Update: Draft assessment review

Chairman Myers opened the discussion of the G.M.B. Harbor and Stormwater Infrastructure Assessment dated December 1, 2020, he cited pages 10-11 section A, page 12 section M, N, and O. Brent Jett responded with clarifications. Sasha Land and the Commissioners also contributed comments on the draft assessment. Discussion ensued on the issues raised.

- Boat slip Enforcement

Member Van Fleet drafted a list of discussion points (made a part of these minutes). Suggestions include new application, must have a boat to be placed on list, annual non-refundable fee to remain on list, lessee to notify Town when slip is open for several days, boat must be operational and leave slip at least 2x a year, after several warnings can be asked to forfeit the slip. Discussion to be continued to the January meeting date. Members agreed to formulate a formal recommendation to present to the Commissioners for review tentatively scheduled for January 27, 2021.

The meeting adjourned at 5:42pm.

Minutes approved as submitted by 4:0 vote in favor on the 12<sup>th</sup> day of January 2021.

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Roy Myers, Chairman

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