



**HARBOR DEVELOPMENT COMMISSION
MEETING AND SPECIAL MEETING
FOR MOORING REGULATIONS**

**January 12, 2012
5:00 P.M.**

- 1. Roll Call and Declaration of Quorum**
- 2. Reading and Approval of the Minutes from the December 2, 2011 Commission Meeting**
- 3. Special Meeting: Mooring Regulations**
- 4. Correspondence**
 - A. Thank you letter from Greg Cantwell
 - B. Shellfish Warden
- 5. Unfinished Business**
 - A. Worker's Compensation
- 5. New Business**
 - A. Contract Ratifications
 - a. Commercial Marine Expo 2012
 - b. Apex Work Order 13- EPA Lower Harbor Cad Cell Project
 - c. Blount Small Ship Adventures- 4 cruise ships in 2012
 - d. State Pier MOU
 - e. Sea Fuels contract
 - B. Cost of Living Adjustment
- 6. Reports:**
 - A. Reading and Acceptance of Executive Director's/Maintenance Report
 - B. Reading and Acceptance of Financial Manager/Treasurer's Report
- 7. Executive Session**
 - A. N/A
- 8. Adjournment**

Next Meeting Date: February 9, 2012