

**- PUBLIC MEETING -**

**Rockport Harbor Committee**

Wednesday, June 26, 2024, 5:30 pm

Harbormaster's Building

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**AGENDA**

1. Call the Meeting to Order & Establish a Quorum
2. Approve/amend meeting minutes from May 2024 meeting.
3. New Business: Elect officers
4. Other Business: Ongoing review of 2024 Work Plan item #3; other items?
5. Harbormaster's Report
6. Next Meeting: July 24, 2024, 5:30pm
7. Adjourn 7:00pm

**Harbor Committee Work Plan 2024**

1. Climate Resilience planning & recommendations in collaboration with the Conservation Commission
- ~~2. Fee Schedule and budget review~~
3. Monitor effectiveness of Harbor Committee & Parks Committee joint management structure.
- ~~4. Submit Letter of Intent requested by the Town Manager~~
- ~~5. Review of Winter Boat Storage~~

**From our Bylaws: Purpose and Scope**

The Harbor Committee of the Town of Rockport is to act in an advisory capacity to the Harbormaster and to make recommendations to the Select Board regarding Harbor related matters. In any, and all other duties as The Harbor Committee will act as directed by the Rockport Coastal Waters and Harbor Ordinances. The purpose of these bylaws is to establish reasonable rules of procedures for committee meetings and to promote the fair, orderly and efficient conduct of the committee's proceedings and affairs.