

**CITY OF EAST PROVIDENCE
HARBOR MANAGEMENT COMMISSION**

NOTICE OF SPECIAL MEETING

DATE: June 23, 2008

TIME: 1900 HRS.

LOCATION: CITY HALL ROOM 308

MEETING

- 1) CALL TO ORDER (EPHMC)**
- 2) APPROVAL OF MINUTES FOR LAST MEETING**

NEW BUSINESS:

- 1) REVIEW OF HARBORMASTER'S BUDGET**
- 2) HARBORMASTER'S REPORT (DUFRESNE)**
- 3) OTHER NEW BUISINESS (EPHMC/HARBOR DEPT)**

CC: CITY CLERK

EP WEBSITE

SECRETARY OF STATE WEBSITE