

City Hall Conference Room, 2nd Floor

Agenda

Membership Attendance: Bob Anton, Kim Hapgood, George Herchenroether, Ed McKeown, Brian O'Keefe (S), John O'Brien (VC), Hank Kniskern (C), Tim Mills (Harbormaster)

Call to Order and Review of Prior Meeting Minutes

Minutes of October Meeting

Presentations or Guest Speakers

Maritime Enterprise Fund Financial Process – Laura Sitrin

Standing and Subcommittee Reports

Maritime Enterprise Fund– Bob Anton

Stone Pier Dingy Dock Discussion – George Herchenroether

Driftways – Brian O'Keefe

Perrotti Park Update – Tim Mills

2008 Mooring Status Update – Tim Mills

Armory Water Facilities Update – John O'Brien and Bob Anton

Harbor Management Plan Update – Hank Kniskern/ John O'Brien

WFC Vacancy Status Update – Hank Kniskern

Signage Funding Update – Kim Hapgood

Correspondence

New Business

Items for Next Meeting (11 December 2008)

Adjourn Meeting

Note: This agenda may be modified to accommodate community requests and updates.