PROPOSED MINUTES

DERELICT AND ABANDONED VESSLE AND OBSTRUCTION REMOVAL COMMISSION

MEETING

Thursday, September 28, 2018 Held at RIDEM Wickford Marine Base 150 Fowler Street North Kingstown, RI 02852

MEMBERS IN ATTENDANCE

Kurt Blanchard, DEM, Div. of Law Enf., Chair Dan Goulet, CRMC, Member Tim Mills, RI Harbormasters Assn., Member Mac Cooper, RIMTA, Member Dave Prescott, Save the Bay, Member

OTHERS IN ATTENDANCE

Christine Hoefsmit, Counsel to the DAVOR Comm. Jo-Anne Scorpio, Secretary to the DAVOR Comm. Dean Hoxie, RIDEM

1. INTRODUCTION OF COMMISSIONERS AND ATTENDEES:

A regular meeting of the Derelict and Abandoned Vessel and Obstruction Removal Commission was called to order at approximately 9:00am on Thursday, September 28, 2018, at the RIDEM Wickford marine base. A quorum was present; the members and attendees introduced themselves.

2. VOTE ON PROPOSED MEETING MINUTES:

Commissioners reviewed the draft meeting minutes from the January 30, 2019 meeting. There were no comments or revisions. The Chair entertained a MOTION to accept the minutes; Commissioner Mills SECONDED the motion. <u>Voted 5-0 in favor</u>.

3. COMMISSION INFORMATIONAL PAGE:

The Chair advised that the recodification of the commission's regulations have been filed and are now posted on the Secretary of State website. He also advised that the commission's informational webpage is on the DEM website and there is a link to the regulations. Commissioners discussed having all previous meeting minutes posted on the webpage. They also discussed reaching out to the cities/towns and harbormasters about coordinating information about the commission and perhaps adding a link on their websites. Commissioner Goulet recommended updating the CRMC website with information on awards granted through the commission.

APPLICATIONS:

North Kingstown – Pending No other applications were received for this period.

6. OTHER BUSINESS:

Commissioners discussed ways of reaching out to harbor masters and vessel owners to help prevent casualties before they happen.

Commissioner Prescott supported the idea of using a flowchart to document details and criteria that applicants must meet before an award is approved.

2019 SCHEDULED MEETINGS:

- Thursday, January 10, 2019
- Tuesday, September 24, 2019

MEETING ADJOURNED:

There being no further business, The Chair MOVED to adjourn the meeting; Member Tim Mills SECONDED the motion. *Voted 5-0 in favor*. The meeting adjourned at 10:00 a.m.

Next schedule meeting will be Thursday, January 10, 2019 beginning at approximately 9:00 am at the Dept. of Environmental Management's Marine Base, 150 Fowler Street, Conference Rm., North Kingstown, RI 02852.

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