

I. Call to Order and Roll Call

II. Approval of Meeting Minutes

A. Wednesday, March 9, 2016

III. Open Forum

A. Scheduled Requests to Address

B. Non-Scheduled Requests to Address

IV. Executive Director Report

V. 2015/2016 Year-to-Date Financial Report

VI. Harbor Clerk Report

VII. Sub-Committee Reports

A. Budget – C. Kurz

B. Facilities – B. Dickinson

C. Mooring Implementation – D. Cain

D. Traffic Committee – D. Cain

VIII. Liaison Reports

A. Conservation Commission – G. Souza

IX. Old Business

A. Long Range Infrastructure Plan

X. Correspondence

A. CRMC – April 2016 Calendar

XI. New Business

XII. Open Forum – Continued (If necessary)

XIII. Adjournment