

Town of Cushing, Maine
Meeting of the Harbor Board
Proposed Agenda for Thursday Aug 27, 20026

1. Call the Meeting to Order
2. Determine a quorum
3. Review and Approve minutes from June meeting
 - July scheduled meeting lacked a quorum
4. Harbor Master Report
 - Progress update on Harbor Map
 - Mooring and Float Enforcement Update
 - Update on Coastal Waters ordinance
 - Enforcement mandate @ state level for Adim Harbor Masters
 - USC Ticket Book – discuss scope and span of enforcement mandate

Major Projects updates

1. Town Ramp Water Access Project
 - a. Timeline and organization of Project data for citizens
 - b. LMF Grant Situation
 - c. Maine Communities Fund situation
 - d. Private Donor situation – transparency and scope/conditions
2. Coastal Waters Ordinance Amendment

Review and finalize language to enable issuance and maintain / update regulations. Submit to Select Board for approval, as needed.
3. Site Preparation
4. Proposal and Discussion of Facilities
5. “Ways and Means” Discussion
6. Engage with the Audit activity to be managed by report to the Budget Committee as proposed by the Select Board as a matter delegated to the Harbor Board
7. Distribute Draft Project management outline for Committee member review and comment. When agreed upon submit to Select Board for approval.