

<u>DRAFT MEETING MINUTES</u> for the <u>DERELICT AND ABANDONED VESSEL AND OBSTRUCTION REMOVAL COMMISSION</u> <u>MEETING</u> held on Tuesday, January 18, 2022

through ZOOM

MEMBERS IN ATTENDANCE:

Kurt Blanchard, DEM, Div. of Law Enf., Chair Dave Prescott, Save the Bay, Member Mac Cooper, RIMTA, Member Dan Goulet, CRMC, Member Ed Cabral, Warren Harbormaster, Member

OTHERS IN ATTENDANCE:

Christina Hoefsmith, Esq., DEM Legal Services Mary Dalton, Secretary to the DAVOR Comm.

I. CALL TO ORDER:

A regular meeting of the Derelict and Abandoned Vessel and Obstruction Removal Commission was called to order at 9:09 am on Tuesday, January 18, 2022, through Zoom videoconferencing, Kurt Blanchard, Chair presided over the meeting and confirmed that a quorum was present.

II. OLD BUSINESS:

1. Draft Meeting Minutes Review and Vote:

Commissioners reviewed the draft meeting minutes from Tuesday, January 19, 2021. It was noted that Commissioner Goulet's name was not included as being in attendance. With this revision made, the Chair then entertained that a vote be taken to approve the meeting minutes. Commissioner Goulet MOVED to approve the January 19, 2021 draft meeting minutes; Commissioner Cooper SECONDED the MOTION. Vote was UNANIMOUS, <u>5-0 in favor</u>.

2. Old Business:

- a. <u>Discussion of Commission membership</u>: Chairman Blanchard introduced Ed Cabral, Town of Warren Harbormaster, as the newest member of the Commission and stated the Commission was full.
- b. <u>Discussion of past applications</u>: Ms. Hoefsmith stated that the application for the Ginalski barge had been pulled for now. Chairman Blanchard stated there are no other current applications pending before the Commission.

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III New Business:

<u>1. Schedule of next meeting(s)</u>: The next scheduled meeting is Tuesday, September 22, 2022.

IV. Other Comments:

<u>1. Derelict/Abandoned Vessels</u>: Commissioners discussed some of the potential abandoned vessels that may become concerns in the future.

V. Meeting Adjournment:

Chairman Blanchard entertained a Motion to Adjourn. Commissioner Goulet made the MOTION to ADJOURN; Commissioner Cabral SECONDED the MOTION. Vote was UNANIMOUS; <u>5-0 to adjourn</u>. The meeting adjourned at 09:34 a.m.

Remaining Scheduled Meetings for 2022: <u>Tuesday, September 22, 2022</u>

/md