



City of Annapolis

Maritime Advisory Board

160 Duke of Gloucester Street

Annapolis, MD 21401-2517

Website: www.annapolis.gov/1387/Maritime-Advisory-Board

MARITIME ADVISORY BOARD

Tuesday, January 19, 2021 - 7:00 p.m - VIRTUAL MEETING PER COVID-19 RESTRICTIONS

Preliminary Matters:

Roll call of video/audio participants

Permission to record

- I. Call to Order: Tarrant Lomax, Chair
- II. Approval of minutes from December meeting.
- III. Regular/Old Business before the Board:
 - A. AA County MIAB update – Franke
 - B. Economic Development update – Rice
 - C. Comprehensive Plan status - Hood
 - D. Maritime Task Force update - Lomax
 - E. NDZ Application Update – Lomax/Gosselin
 - F. Charter Dock Policy Statement – Gosselin/Leonard
 - G. Burtis House update and planning – Leonard
 - H. Status of street-end park upgrades – Harbormaster/Staff
 - I. Annual report – Lomax
 - J. Election of Chair and Vice-Chair
- IV. New Business:

This is a virtual meeting. The public may watch the meeting here:

<https://www.youtube.com/channel/UCeVPxh7fqGI5H3tMXrRa9DQ>

The public may listen to the meeting at:

1-352-541-0604 PIN: 408 608 470#

The public may submit comments here:

<https://www.annapolis.gov/515/Boards-Commissions-Info>

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Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact William Rowel, Public Engagement/Community Relations Specialist, at 410.263.7997 or by MD Relay (711), or by email at wfrowel@annapolis.gov at least five days prior to the meeting date to request assistance.