

**Waterways Commission Meeting**  
**Wednesday, April 1<sup>st</sup>, 2015**  
**Scituate Maritime Center**  
**7:15 pm**

---

- I. Call Meeting to Order - Eckhouse
- II. Acceptance of Agenda - Eckhouse
- III. March 4<sup>th</sup> minutes - Eckhouse
- IV. Opening remarks - Eckhouse
  - A. General comments – Eckhouse
  - B. Review of Action Items list – Eckhouse
- V. Old Business
  - A. Marinas – Bearce
  - B. Transient mooring considerations – Eckhouse
  - C. Status of Capital Improvements – Bearce
    - 1. Renovations of Harbormaster’s building
    - 2. Town pier progress
  - D. Status of RFP for maintenance dredging – Bearce
  - E. GIS update – Gibbons/Kreutzberg
  - F. Salt marsh mitigation – Bearce/Eckhouse
  - G. Status of MOU with Marshfield – Eckhouse
  - H. Status of Plymouth County Dredge – Bearce/ Eckhouse
  - I. Enterprise Fund update – Eckhouse/Bearce
- VI. New Business
  - A. None – Eckhouse
- VII. Discussion Items
  - A. Review of the Waterways Management Plan of June 7, 2011 – Vigilante
- VIII. Adjournment – Eckhouse

**Next meeting date – May 6<sup>th</sup> Scituate Maritime Center**