



**Notice of Meeting  
Waterways Commission Meeting  
Wednesday, July 1, 2020**

**WWC Members Only -Scituate Maritime Center OUTSIDE DECK -- 7:00 pm  
Public Participation will be REMOTE per Governor Baker's Rules**

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Orders; Scituate Waterways Commission Members will hold the July meeting in person; while the general public follows the proceedings remotely. This guidance on holding meetings during the COVID-19 state of emergency is from the Commonwealth's Website "*public body members meet in person, while requiring the general public to follow the proceedings remotely*" (<https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-during-the-covid-19-state-of-emergency>). If you wish to participate, the audio conference call can be accessed via any of these three numbers. If you can't initially access or get a busy, please keep trying:  
**Dial numbers (US) to join: (425) 436-6308 / (425) 436-6338 / (425) 436-6300**  
**Access Code: 538960#**

**Please keep trying if you get a busy signal**

- I. Call meeting to order – Brian Kelly**
- II. Acceptance of Agenda**
- III. Acceptance of Minutes**
- IV. Harbormaster Report – Stephen Mone**
  - A. Marina and Mooring Updates**
  - B. Harbor Status / HM Staff Status**
- V. Old Business**
  - A. New HM Boat update**
  - B. Comprehensive Dredge Project**
- VI. New Business**
  - A. Activity on Spit and surrounding Rivers**
  - B. Future meeting schedule**
- VII. Participant Q&A**
- VIII. Adjourn Meeting**