

## **Harbors and Waters Board Meeting Minutes**

February 7, 2022

Present: Doub, Dragonas and Smith.

The minutes of the last meeting were approved

Budget:

1. New software
2. Fuel increase
3. Review of outlays
4. State St. electric work
5. Mooring blocks
6. Replace Parker's floats
7. Rebuild additional floats in house
8. Board voted to approve salaries, expenses and outlays

Harbormaster Report:

1. Dockwa dockage rate increase
2. Dockwa inner harbor mooring rate increase
3. Dedicate 2 parking spaces to Dockwa rental
4. Restroom grant and scope of work

Audience question regarding the software

The meeting adjourned at 8:30pm