Members present: Lee Ash, Kerry Adams, Rich Wood and Ginny Binder.
Members absent: George Hitchcock (excused).
Other Attendees: Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Acting Chair Lee Ash called the Public Meeting to order at 4:05 P.M.

AGENDA ITEMS:

Public Statements
None.

Special Agenda Items:
None.

Review Minutes

A motion was made to approve the minutes of June 10, 2010.

Motion: Ginny Binder 2nd: Kerry Adams

Vote:
Yes: 4 No: 0 A: 0

Motion Passes.

Directors’ Statements

Ginny Binder: Spoke of National Maritime Heritage Society conference and opportunity for Provincetown to become known as a maritime destination. Will circulate draft of her paper as conference nears.

Kerry Adams – Pleased with the removal of the Vast Explorer from the Pier. However, it’s still a potential problem on mooring.

Lee Ash – Follow-up on the Vast. Spoke to Pru Sowers at The Banner about it. One banner advertising the Pavilion has been put up. Observed trap shed sales of convenience store items.

**Working Group Reports**

Ginny Binder: Update on commercial fisher definition for floating dockage rates. Spoke with attorney at Kopelman & Paige. Circulated language amongst Board members for review but no necessarily for discussion. Language closes loopholes and provides vessel description as well as a commercial fisher as a principal occupation definition. Does not require the formation of a sub-group for review, but provides for discretion to understand each situation in terms of eligibility beyond criteria for subsidized rate. Ensures that mission of Pier is being fulfilled and commercial fisher fleet is being supported. Still a work in progress, but can incorporate revisions suggested by Board members in two weeks.

Discussion ensued.

Kerry Adams: Dismayed that Pier wasn’t included in the decorations for the Portuguese Festival. Hopefully the Pier will be included next year. We are a sponsor.

Ginny Binder: Will write a letter to the Portuguese Festival re Pier flag decoration.

A motion was made to authorize Ginny to write a letter to the Portuguese Festival in regard to flags for the Pier.

**Motion:** Ginny Binder 2nd: Kerry Adams

**Vote:**
Yes: 4  No: 0  A: 0

**Motion Passes.**

**Pier Manager’s Report**

Conservation Moorings: Update on conservation mooring project. Information session to be held on June 30, 2010 at 4:00 PM at the Pavilion. A scientist will be available to speak to interested parties.

Covanta Fishing for Energy: Update on the progress of project. Has tentative start date of September 10th at the Aquarium in Boston.
**Vast Explorer:** Doesn’t expect any problems with mooring or gear of Vast. It’s been inspected and moved out into deep water. Informed owner that Vast had to be out of Harbor by October 15th. Staff will continue to facilitate his departure.

Discussion ensued.

A motion was made to table the issue until the next meeting.

**Motion:** Kerry Adams

**Third Shift at HM Office:** Starts tonight.

**Pilings:** Pilings are fine and done to the north dock. Will be moving to south dock near Antonio Jorge.

**RFPs:** Rich and Kerry will open the RFPs received tomorrow at 1:00 PM.

**Pier:** Being cleaned up the Blessing and the Fourth.

**New Business**

**Hindu:** Kevin Foley appeared and inquired of Board about getting his float space back next year. The court case should be settled within the next couple of weeks and he will know whether he can start to repair the Hindu, which sustained a lot of damage in storage. Wants to have the boat back by the beginning of August. He would like to know if he could have his float space before he invests any time and money in repair. Rex and Kevin will talk further.

Discussion ensued.

Motion to adjourn @ 4:55 pm.

**Motion:** Kerry Adams  2nd: Rich Wood

**Vote:**
Yes: 4  No: 0

**Motion Passes.**

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

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Lee Ash, Acting Chair