

Town of Guilford Marina Commission Special Meeting Agenda

Date and Time: Thursday, June 11, 2020

Location: **7:00 PM – Zoom Conference**

In accordance with Governor's Executive Order 7B

Join Zoom Meeting

<https://zoom.us/j/98139964367>

Meeting ID: 981 3996 4367

1. Approval of Meeting Minutes
 - 1.1 May 11, 2020
2. Treasurer's Report
3. Dockmaster's Report
4. Correspondence
5. Old Business
 - 5.1 Bulkhead Repair
 - 5.2 Dredging
 - 5.3 Launch Ramp Repair & Dock Extension
 - 5.4 SHIPP Grant
 - 5.5 CT Port Authority "Legacy Fund Reallocations"
 - 5.6 Update on Marina Process concerning COVID-19
6. New Business
 - 6.1 Picnic Cancellation
 - 6.2 Executive Session to discuss a Personnel Issue
7. Adjournment

Next Meeting: Monday, July 13, 2020