## **OCEAN PINES MARINE ACTIVITIES ADVISORY COMMITTEE**

## **MINUTES FOR AUGUST 20, 2019 MEETING**

MAAC Members Present:	Gerald Horn, John LaRue, Doris Lloyd, Fred Stiehl, Roger West,
	Donna McElroy
Guests Present:	Eddie Wells (Public Works), Colby Phillips (OPS Director)
BOD Liaison:	Not present

- 1. The meeting was called to order by Gerald Horn at 10:35 a.m.
- 2. Roger West moved to accept the minutes from the July 16, 2019 meeting; Doris Lloyd seconded that motion. Minutes were accepted.
- 3. Gerald Horn noted that while we have had two (2) temporary BOD liaisons, no one has been officially appointed by the Board since our last liaison resigned from the Board. He indicated that he would contact Doug Parks and ask him to consider the position. Mr. Horn will contact all board members once he has spoken with Mr. Parks.
- 4. Guests Colby Phillips and Eddie Wells introduced themselves, and entertained comments from committee members about issues including use of the boat ramps, the status of a new crab pier, bulk heads and dredging.
- 5. Fred Stiehl shared with the guests the committee's research on the boat ramp issue and the use of the facilities by non-residents / non-owners. Fred explained that the committee had completed its own research last summer which was given to the Board. Beyond that, we have no idea what happened with our research or whether it was shared with the Board members. While a new sign has been erected at the Whitehorse Park boat ramp, it does not include language that this is private property.
- 6. Colby Phillips indicated that she had received feedback on the boat ramp issue from members of the community. She shared these with the committee members and asked that we provide her with our feedback at the next MAAC meeting.
- 7. Colby and Eddie both emphasized that storm water and drainage are high concerns in the Pines. They both noted that we can't "fix" the drainage problem, but we can try to improve the problem.
- 8. Fred Stiehl moved to adjourn the meeting and Doris Lloyd seconded the motion. The meeting was adjourned at 11:46 a.m.

Respectfully submitted by Donna B. McElroy, Secretary.