



Providence Harbor Management Commission

Regular Meeting

~ Meeting Minutes ~

Tuesday, March 12, 2019

5:45 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman Jason Kelly; Vice-Chairwoman Edythe Warren;

Dennis Dolan Crook; Janet Freedman and Eugenia Marks – 5.

ABSENT: Lisa Carnevale – 1.

Also present Tina L. Mastroianni, First Deputy City Clerk and Jennifer L.

Emidy, Assistant Clerk.

1. **Discussion relative to the status of the United States Economic Development Administration grant for the Port of Providence and related Green Port Initiatives.**
2. **Discussion relative to the Department of Environmental Management's Water Quality Certification.**
3. **Discussion relative to the Harbor Management mooring application deadline.**
4. **Update relative to the Environmental Protection Agency Port Community Working Group.**
5. **Discussion relative to the status of the proposed plan for 25 India Street.**
6. **Update relative to the trash skimmer program.**
7. **Update relative to the Downtown dredging of waterways.**

Discussion was held relative to the forgoing matters, and no votes were taken.

ADJOURNMENT: On motion of Mr. Crook, Seconded by Vice-Chairwoman Warren, it is voted to adjourn at 6:38 o'clock P.M.

Jina L. Mastroianni
First Deputy City Clerk

Jennifer J. Emidy
Assistant Clerk