



Watermen's Wharf Oversight Committee

Community Resources Building, Duke Room
30 Duke Street, Prince Frederick, Maryland 20678

MEETING NOTICE

The Watermen's Wharf Oversight Committee will conduct their open meeting on September 25, 2025, 2:00 p.m. at the Community Resources Building's Duke Room, 30 Duke Street, Prince Frederick, Maryland 20678.

OPEN AGENDA

Roll Call

Members:

Tom Jones, Chairman
Jerry Day, Vice Chairman
Dale Weems
Steve Zimmerman
Thomas Zinn

Non-Voting Member: Stacy Hutchinson, Acting, Ex-Officio-Chesapeake Biological Laboratory
Dan Baker, Acting Dockmaster

Staff:

Tom Jones, Deputy Director of General Services
Melinda Donnelly, Executive Administrative Assistant II
John Mattingly, County Attorney
Carolyn Trossbach, Agriculture Economic Development Specialist

Call to order – determine quorum

General Business & Administrative Matters

Approve open agenda.

Review and approval of minutes from February 27, 2025.

Opening comment from the Waterman's Wharf Oversight Committee's chairman.

Public comment - There will be a time limit of two minutes per speaker; five minute time limit for organizational speakers.

Old Business

- Further discussion on shared and yearly leases.

New Business

- Review of dockmaster report
 - Unisource Services – Aluminum gate replacement purchase order issued - \$7,384.12.
- Support of the Waterman's Wharf boat docking contest – September 21, 2025.
 - B&K Rental – bleachers - \$8,850.00
 - Brothers Johnson – “Crowd Pleaser” port of pot - \$1,700.00
 - Gravel - \$760.00

Unfinished (Old) Business

None

Public Comment

There is a time limit of two minutes per speaker. Five-minute time limit for organizational speakers.

Announcements

None

Recess, subject to Motion of Privilege for Closed Meeting:

No item(s) to be discussed in closed session.

Adjournment

Reasonable accommodation will be provided upon request.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***