

RESOLUTION NO. 25-11**A RESOLUTION CREATING THE WATERMAN'S WHARF  
OVERSIGHT COMMITTEE**

**WHEREAS**, the Board of County Commissioners of Calvert County, Maryland has general authority to provide for the appointment and removal of volunteer advisory boards; and,

**WHEREAS**, the Board of County Commissioners of Calvert County, Maryland deems it advantageous to appoint a committee to maintain a positive interaction among county commerce, watermen and the general public and to implement and enforce criteria and procedures for the use of the Calvert County Waterman's Pier; and,

**WHEREAS**, the Waterman's Wharf Oversight Committee has existed for a number of years without the benefit of a formal resolution authorizing its existence or defining its mission; and,

**WHEREAS**, the Waterman's Wharf Oversight Committee members have been serving one (1) year terms, but the Board of County Commissioners now desires to increase the terms of the members from one (1) year terms to five (5) year terms.

**NOW, THEREFORE, BE IT RESOLVED AND ORDAINED** by the Board of County Commissioners of Calvert County, Maryland, that, effective this date, there exists a Waterman's Wharf Oversight Committee.

**AND BE IT FURTHER RESOLVED**, that the Waterman's Wharf Oversight Committee shall act as an advisory board to the Board of County Commissioners on issues that affect commercial waterman.

**AND BE IT FURTHER RESOLVED**, that the Waterman's Wharf Oversight Committee shall implement and enforce the established criteria and procedures for the use of the Calvert County Waterman's Pier.

**AND BE IT FURTHER RESOLVED**, that the Waterman's Wharf Oversight Committee shall provide an annual report and such interim reports as requested by the Board of County Commissioners on its activities and financial status.

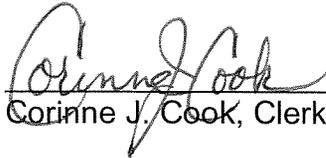
**AND BE IT FURTHER RESOLVED**, that the Waterman's Wharf Oversight Committee shall consist of five members, four watermen and one county employee, who is appointed by the Board of County Commissioners, each serving at the discretion of the Board of County

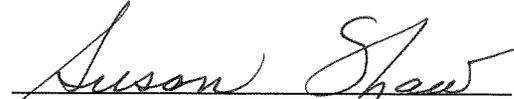
Commissioners for a term of five (5) years. The current members of the Waterman's Wharf Oversight Committee shall be deemed members of the Waterman's Wharf Oversight Committee and shall be permitted to serve the remainder of their terms.

DONE, this 9 day of August, 2011, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Attest:

Board of County Commissioners of Calvert County, Maryland

  
Corinne J. Cook, Clerk

  
Susan Shaw, President

  
Pat Nutter, Vice-President

  
Gerald W. Clark

  
Evan K. Slaughenhaupt Jr.

  
Steven R. Weems

Received for Record 8-12- 2011  
at 2:12 o'clock 8 M. Same day  
recorded in Liber KPS No. 39  
Folio 99 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



Approved for Legal Sufficiency on 7/21/11

By:   
Pamela R. Lucas  
Associate County Attorney