



MARINE CONTRACTORS LICENSING BOARD

1800 WASHINGTON BLVD., SUITE 430, BALTIMORE, MD 21230
(800) 633-6101, EXT. 3837

MARINE CONTRACTORS LICENSING BOARD
MEETING MINUTES

July 28, 2014

Location: Critical Area Commission
1804 West Street
Annapolis, MD 21401

BOARD MEMBERS PRESENT

Chris McCabe (Co-Chair)
Doug Suess
Bob Tabisz (nominated), MDE

OTHERS PRESENT

Emily Vainieri, Counsel to the Board
Rick Ayella, Assistant to the Board
Megan Simon

CALL TO ORDER

Board Co-Chairman, Chris McCabe called the meeting to order at 10:07 A.M. at the Critical Area Commission, 1804 West Street, Annapolis, MD 21401. Two Board Members, one nominated Board member, the Board's legal Counsel, and the Board's Administrative Assistant were present. A quorum was not achieved.

PRESENTATIONS

MES Progress Report

Megan Simon from the Maryland Environmental Service provided a progress presentation on the work performed by MES on the Marine Contractors Licensing Test and associated handbook. The Board members present were satisfied with the progress made on the project to date. Another update will be provided at the next Board meeting.

FUTURE MEETINGS

<u>DATE</u>	<u>LOCATION</u>
August 18, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401
September 15, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401
October 6, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401
November 10, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401
December 8, 2014	Critical Area Commission, 1804 West Street, Annapolis, MD 21401

ADJOURNMENT

The July 28, 2014 Board meeting was adjourned at 11:58A.M. The next Board meeting is scheduled for August 18, 2014 at the Critical Area Commission, 1804 West Street, Annapolis, MD 21401. The meeting will start at 10:00 A.M.

Respectfully Submitted,
Rick Ayella
Assistant to the Board