**ESRNWC May 30, 2023 Minutes**

A special meeting of the Eastern Shore Regional Navigable Waterways Committee was held on the 30th day of May, 2023 at 3:00 p.m. at The Enterprise Building, A-NPDC, 23372 Front Street, Accomac, VA 23301.

Members Present: Accomack

Danny Bowden

William J. “Billy” Tarr

Donald Hart

John Tavolaro, Selection Committee

Northampton

Andy Dunton, Chair, Selection Committee

Robert Harris

 Dixon Leatherbury

 John Coker, Selection Committee

Members Absent JT Holland

Others Present: Jessica Steelman, A-NPDC

 Anne Doyle, A-NPDC

 Elaine Meil, A-NPDC

# Call to Order:

Chairman Dunton called the meeting to order at 2:59 p.m.

# Business:

## Staff presented next steps for project management include informal monthly project team check-ins. These will include the consultants, occur monthly during active project times, and are open to all Committee members. This was well received and will be coordinated by staff.

## The Committee nominated Andy Dunton for Chair upon the resignation of Mr. Joeckel.

## Nominations have been opened for Vice Chairman.

## There is now a member vacancy from Accomack County to be filled.

## Adjourn –

Committee member \_\_\_\_\_\_\_\_\_ made a motion to adjourn the meeting; seconded by Committee member \_\_\_\_\_\_, the motion carried unanimously. The meeting adjourned at 4:09PM.

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 Andy Dunton, Chair

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 Jessica Steelman, Secretary

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 Date