

Boston Harbor Association Board Meeting

May 3, 2021

Board Members in attendance: Susan Lund, Kate Gervais, Chris Hamilton, Nicole Lockwood, Mike DeFord. Not in attendance: Richard Thompson, Rachel Ustorf, Bob Nanney, Joyce Hershberger.

1. Susan called the meeting to order at 6:35pm
2. No minutes to approve from last meeting
3. Treasurer Report: Mike had collected over \$150 from the can the marina. Several fireworks sponsorship checks have come in.
4. Fireworks Update: Jon Wattles and Toredon Tugboat Company will provide transport of barge. Sponsorships are coming in with several new business, deadline will be May 10. Mike will create an invoice to send to sponsors who have requested it as well as businesses that are not responding. Board requested that Richard Thompson reach out the families that have helped or expressed interest in helping with the bike parade. Nicky will order/purchase treats. Board and Boston Harbor Marina is requesting additional security in case there is a need to disperse crowds depending on changing COVID 19 restrictions. Kate will order Honey Buckets.
5. Rachel has been trying to work on updating our membership list. Nicky suggested and board agreed that we focus on fireworks for the time being and work on membership updates in August September. Susan suggested that Rachel work with the marina and Chris to consolidate the list. Nicky will also work on creating postcards to keep at the marina to hand out to new neighbors. Board voted and authorized up to \$100 for postcards.
6. No update to environment committee.
7. Kate let the board know that Fish and Wildlife is opening a virtual public comment hearing on May 11th at 10am at www.thurstoncountryBDC.com
8. Meeting adjourned at 7:14pm