

RESOLUTION C-12

MARINE ACTIVITIES ADVISORY COMMITTEE

1. **Purpose.** The Marine Activities Advisory Committee advises the Board of Directors on policies and concerns relating to marine activities affecting the Ocean Pines subdivision.
2. **Authority.** The Charter of the Ocean Pines Association, Inc. and the By-Laws of the Association direct the Board of Directors to establish and appoint the members of such committees and other advisory bodies as may be necessary, to or convenient in, the Association's discharging the duties entrusted to it. Resolution C-01, Committee General Policy, provides additional authority and instructions regarding committees of the Association.
3. **Functions.** In fulfilling its tasks, the Committee:
 - a. assists the Board of Directors in formulating policies pertaining to marine matters;
 - b. disseminates information on water and marine safety, Federal, State and local marine regulations, boating basics, launching of boats, trailer safety, rules of the road, and conduct to be used in parking and boat ramp areas;
 - c. provides liaison to Federal, State and local agencies such as, but not necessarily limited to, the Corp of Engineers, Coastal Bays Watershed Commission, and Worcester County Shoreline Commission on water quality, environmental, fishing, crabbing, and navigational matters;
 - d. conducts surveys of water depths, boating conditions, channel identification, safety needs, and related subjects;
 - e. provides volunteer services where appropriate to support marine activities;
 - f. reviews recommendations and concerns regarding marine facilities, programs, and activities; and
 - g. performs other functions as directed or approved by the Board of Directors.
4. **Membership.** The Committee should have not less than three (3) or more than nine (9) members.
5. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-01.
6. **Effective Date:** May 20, 2009

Approved by the Board of Directors on May 20, 2009

/S/ David M. Stevens President Attest: /S/ Edgar L. Purcell Secretary

Review History:

General Manager: /S/ Thomas J. Olson Date: June 3, 2009

Legal: _____ Date: _____

By-laws & Resolutions Advisory Committee: /S/ James Trummel

Date: May 28, 2009