**MARINA ADVISORY COMMITTEE**

**MINUTES**

November 4, 2010

1. CALL TO ORDER
	1. The regular meeting of the Marina Advisory Committee was held on the above date in the Public Works Conference Room at City Hall. The meeting was called to order at 5:00 p.m.
2. ROLL CALL
	1. Members Present: Dave Kinley, Alan Silveira, Ron Babcock, Fred Dickey and Mimi Cohn
	2. City Staff Present: Marty Silveira
	3. Council Members Present: None
3. APPROVAL OF MINUTES
	1. The minutes of November 4, 2010 were approved as written.
4. APPROVAL OF AGENDA
	1. The agenda was approved.
5. CORRESPONDENCE
	1. None
6. NEW BUSINESS
	1. Marty Silveira noted Dave Kinley has volunteered to be Marina Volunteer Coordinator. Marty Silveira also stated the program is just getting off the ground with more to follow.
	2. Marty Silveira reported marina staff is formulating a process to lock sanitary valves on vessels within the marina in an effort to stop overboard discharge of waste in marina.
7. OLD BUSINESS
8. Marty Silveira distributed current incident report.
9. Marty Silveira reported the marina is exploring the possibility of expanding the foot print of the marina’s maintenance shop area to accommodate a small dry storage area.

c) Marty Silveira reported remaining J-Dock meters are back from vendor and are in final testing at weights and measures prior to installation.

d) Marty Silveira reported the marina is working with BRI Communications which distributes bay area shorelines and waterways maps throughout California marinas and boat ramps. Also, advertising in Northern California MPC Boaters Directory for 2011.

e) Allocations – No comments.

f) Marty Silveira reported water usage survey shows charging a fee would not be cost effective at this time.

g) The Committee decided to have their next Meeting on Thursday, January 6, 2011.

1. COMMUNITY FORUM
	1. Marshall King and Dan Dow were in attendance. Mr. King questioned who on the committee had a vested interest in the marina. A short discussion ensued. Mr. King also inquired about his application for the Marina Advisory Committee. Mr. Kinley explained the City Clerk handles committee commission appointments. Mr. King then informed the committee that he was leaving the marina and the state.
	2. Dan Dow informed the committee that K-Dock has started a marina watch program. They have met with Fighting Back to formulate strategies.

1. STAFF COMMENTS
2. Occupancy reports were passed out.

10) CHAIRPERSON’S AND COMMITTEE MEMBER’S REPORTS / AGENDA REQUESTS

 a) None

11) LIAISON COMMENTS

 a) None

12) ADJOURNMENT

 The meeting was adjourned at 5:40 p.m.