**MARINA ADVISORY COMMITTEE**

**MINUTES**

January 6, 2011

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 5:10 p.m.
2. ROLL CALL
   1. Members Present: Dave Kinley, Ron Babcock, Fred Dickey and Mimi Cohn
   2. City Staff Present: Marty Silveira
   3. Council Members Present: Joanne Schively
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 Duane Wood is the Coordinator for the Volunteer Program.
   2. Marty Silveira reported the marina will be sending out a Clean Boating Brochure to help educate the berthers about sanitary systems.
7. OLD BUSINESS
8. Marty Silveira distributed current incident report.
9. Marty Silveira reportedthe possibility of expanding the foot print of the marina’s maintenance shop area to accommodate a small dry storage area is on hold.

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 – Joanne Schively wants to know if money is going somewhere else.

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, March 3, 2011.

1. COMMUNITY FORUM
   1. None

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

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

a) Add REC RESEARCH to Agenda.

11) LIAISON COMMENTS

a) Management changes.

12) ADJOURNMENT

The meeting was adjourned at 5:22 p.m.