November 3, 2011

Meeting Agenda Notes:

* Call to order
* Roll Call
* Approval of agenda
* Correspondence
* **New Business B** – Presentation of possible boat launch fees (charging $2.00 per vehicle that is launching). Have information from Petaluma and Lagoon Valley. **D.W.**
* **Discussion of quarterly berther meeting.** This is something that was done in the past; just for better communication with berthers. This was held at Ziofrado’s. **D.W.**
* **New events:** Talk about America’s Cup. **D.W.**
* **Old business:** Talk about dredging. Cost in budget is $567,000; we had $522,000 and we transferred $45,000 from last year’s budget. **D.W.**
* **Report on security gate at the launch ramp.** We felt cost was too high. We are looking at other gate options (looking into hours that gate should be locked). **D.W.**
* **Report on status of contract for B dock.** There was a carry-over of $20,000 from last year’s budget. Met with contractor this week. **D.W.**
* Update on collections of berth and storage fees – J.C.
* Report on status of Marina Volunteer Program – J.C.
* **Provide status of sanitary service pump-out station installation.** (Complete)

At one time there were signs that said that there was a $10.00 fee; we had to have counsel approval. We don’t want to charge berthers or guests. **D.W.**

* **Provide bi-monthly security report.** **D.W.**
* **Provide update on marketing plans.** We have not done a lot of advertising due to the water depth at the marina. We don’t want to have a lot of people inquire and not be able to accommodate them (or cause damage to any boats). **D.W.**
* Provide status of maintenance division marina cost allocation. J.C.
* Confirm next meeting date.
* Community forum. (Brown Act)
* **Staff Comments: Occupancy report presentation.** We have not pushed advertising. Therefore our numbers may be down. We would like to be at 80%.

**MAC:** 14 applications (8) from berthers; (5) from outside citizens; (1) incomplete. Mayor will appoint; not to expect until mid-December. **D.W.**

* Chairpersons and Committee member report.
* Liaison comments. Joanne Schively
* Adjournment