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. **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. At one time there were signs at one time 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.** (Complete)
* 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.W.
* 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%. **D.W.**
* Chairpersons and Committee member report.
* Liaison comments. Joanne Schively
* Adjournment