

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Public Works Conference Room
February 1, 2018**

1. CALL TO ORDER

The meeting was called to order by: Marina Advisory Committee Chair Ken Wright at 5:03 p.m.

2. ROLL CALL

Present: Ken Wright, Jeff Charles, Samantha Fordyce, Bob Lockhart, Ron Lee, Ron Babcock, Jesse Malgapo

Absent: Fred Dickey

Staff Present: Fiona Gault Strykers

Guest: David Belef

3. COMMUNICATIONS

A. Report from Assistant Public Works Director/Maintenance, Secretary to the Marina Advisory Committee

1. Proposed Marina staff changes for reorganization.
2. Wi-Fi update.
3. Security report.
4. Upcoming registration inspection by Sheriff.
5. Dredging.
6. Marina improvements.
7. Occupancy report.

B. Chairperson, Ken Wright provided ideas for volunteering and events.

4. APPROVAL OF MINUTES

Recommendation: By motion, approve the August 3, 2017 regular meeting with the following changes;

Action: Correction, those absent were; James Hildebrand, Tuuli Messer-Bookman, Ron Babcock. Moved by Chairperson, Ken Wright and carried unanimously by committee members present to approve Minutes from the August 3, 2017 regular meeting after verbal discussion of corrections made committee members who were both present and absent at the previous meeting

5. APPROVAL OF AGENDA

Recommendation: By motion, approve the February 1, 2018 agenda.

6. CORRESPONDENCE - None

7. COMMUNITY FORUM

Speaker: David Belef, a Vallejo resident.

8. NEW BUSINESS

A. Adopting a New Date and Time for Regular Meetings

Recommendation: By motion, request was made to change the meeting date and time.

Action: Based upon unanimous consensus, both committee members and staff would prefer to keep the regular meetings quarterly on the first Thursday of every month at 5:00 P.M.

B. Appointment of Co-Chairperson to the Marina Advisory Committee

Recommendation: To appoint a co-chairperson to comply with committee regulations.

Action: By motion, Chairperson, Ken Wright, nominated Ron Lee to be Co-Chairperson and was seconded by committee member, Bob Lockhart.

9. CONFIRMATION OF NEXT MEETING DATE

Thursday, May 3, 2018 at 5:00 P.M.

10. STAFF COMMENTS

None

11. CHAIRPERSON'S & COMMITTEE MEMBER'S REPORTS/AGENDA REQUESTS

A. Ken Wright requested an update on increasing occupancy from 5% to 10% in which a copy of the BCDC's policies were provided for review. Public Works Director, Fiona Gault Strykers provided an update and what action will be taken.

B. Question of how to address maintenance issues and who is to be informed

12. LIAISON COMMENTS

Councilman Malgapo informed the committee of there is a vacancy. The mayor will be contacted to find out the status of applications.

13. ADJOURNMENT – The meeting was adjourned at 6:30 p.m.