**MARINA ADVISORY COMMITTEE**

**REGULAR MEETING MINUTES**

**Public Works Conference Room**

**August 2, 2018**

**1. CALL TO ORDER**

The meeting was called to order by: Marina Advisory Committee Chair Ken Wright at 5:06 p.m.

**2. ROLL CALL**

**Present:** Ken Wright, Ron Babcock, Ronald Lee, Jaimie Bartlett & Bob Lockhart

**Absent:** Samantha Fordyce, Jesus Malgapo

**Staff Present:** Fiona Gault Strykers, Aaron Cano

**Guest:** None

**3. COMMUNICATIONS**

1. Report from Fiona Gault Strykers, Secretary to the Marina Advisory Committee
2. Proposed Marina staff changes for reorganization
3. Wi-Fi update
4. Security and Incident report
5. Inspection of registration and insurance by Sheriff
6. Dredging
7. Marina improvements
8. Occupancy report
9. Sherman Update

**4. APPROVAL OF MINUTES**

Recommendation: By motion, approve the February 1, 2018 regular meeting

**Action:** Approved

**5. APPROVAL OF AGENDA**

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

 **Action:** Approved

**6. CORRESPONDENCE** -None

1. **COMMUNITY FORUM**

1. **NEW BUSINESS**
2. None at this time
3. **CONFIRMATION OF NEXT MEETING DATE**

Thursday, November 1, 2018 at 5:00 P.M.

**10. STAFF COMMENTS**

None

1. **CHAIRPERSON’S & COMMITTEE MEMBER’S REPORTS/AGENDA REQUESTS**
2. Ken Wright brought up the issue of Wi-Fi password separate from city to help avoid people parking their cars and using the Wi-Fi and to help with crime.
3. In discussion of revenue for Marina, Ron Lee suggested a discount on rates to bring up the occupancy and then raise rent.
4. Ken Wright requested an update on the Harbor Master Office. Fiona is waiting on an answer from management to see if the office can be rented.
5. Jaimie Bartlett suggested offering small boats or jet ski slips until dredging is complete to help bring in more revenue
6. Ken Wright requested an actual statement of what the Marina’s profit and losses are

**12. LIAISON COMMENTS**

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