

**Cap Sante Marina
Marina Advisory Committee
February 9, 2016 5:00 – 6:00 PM
Port Administrative Office – Commission Room**

-----AGENDA-----

Time

5:00 Call to Order

1. Welcome and Introductions
2. Public Comments: State your name, address and telephone number
3. Minutes from January 12, 2016 meeting

Old Business

1. MAC Bylaws
2. Role Call: making sure all are accounted for and in correct categories
3. Notebooks for each MAC member
4. T-dock lights and hoist speed – Dale Fowler and Bret Andrich

New Business

1. Seattle Boat Show – Dale Fowler
2. Marina happening update - Dale Fowler
3. Weblocker and transient moorage rates – Dan Worra
4. Extension of live aboard program – Dale Fowler / Dan Worra
5. POA website upgrade – Dan Worra
- 6.
7. Fidalgo Yacht Club interest in relocating to Cape Sante – Mary LaFleur
8. Allow time at end of meeting for public comments – Stuart Currie

6:00 Adjourn

NEXT MEETING: Tuesday, March 8, 2016