

**Cap Sante Marina
Marina Advisory Committee
March 8, 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 February 9, 2016 meeting
4. Marina happenings update - Dale Fowler

Old Business

1. T-dock lights and hoist speed – Dale Fowler and Bret Andrich
2. Web locker and transient moorage rates – Dan Worra
 - a. Future time line for setting marina rates

New Business

1. MAC Goals, Expectations & Limitations – Dan Worra and Stuart Currie
2. Discussion of the Port's needs as a business – Dan Worra
3. B Dock cart misuse and solutions – Cory Joyce
4. South Basin property owners CC&R's amendment - Bret Andrich
5. Private / public partnerships for development of POA lands at the marina – Dan Worra
6. POA website page – Dan Worra
7. Allow time at end of meeting for public comments – Stuart Currie

6:00 Adjourn

NEXT MEETING: Tuesday, April 12, 2016