

**Cap Sante Marina  
Marina Advisory Committee  
April 12, 2016 5:00 – 6:00 PM  
Port Administrative Office – Commission Room**

**-----AGENDA-----**

**Time**

5:00 **Call to Order**

**Introductions**

**Public Comment Period**

State your name, address and telephone number

**Regular Agenda**

1. Minutes from March 8, 2016 meeting
2. Marina happenings update - Dale Fowler

**Old Business**

1. T-dock lights and hoist speed – Table until May meeting.
2. Parking Lot B modifications – Table until May meeting.
3. Web locker and transient moorage rate increase update – Dan Worra

**New Business**

1. South Basin property owners CC&R's amendment - Bret Andrich
2. Vessel overhang – enforcement of marina rule – Dale Fowler
3. North West Interscholastic Sailing Association District and National Championship races – Steve Orsini
4. Marina / Port's role in promoting boating – Dan Worra and Stuart Currie
5. Private / public partnerships for development of POA lands at the marina – Dan Worra

**Public Comment Period**

State your name, address and telephone number

6:00 **Adjournment**

**NEXT MEETING: Tuesday, May 10, 2016**