

**Cap Sante Marina
Marina Advisory Committee
May 10, 2016 5:00 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 April 12, 2016 meeting
2. Marina happenings update – Brad Johnson

Old Business

1. T-dock lights and hoist speed – Josh Beaner
2. Parking Lot B modifications – Josh Beaner

New Business

1. 2017 Permanent moorage rates – Brad Johnson
2. South Basin property owners CC&R's amendment - Bret Andrich
3. Summer meeting schedule

Public Comment Period

State your name, address and telephone number

6:00 **Adjournment**

NEXT MEETING: Tuesday, June 14, 2016