

**Cap Sante Marina
Marina Advisory Committee
April 12, 2022, 5:00 PM-6:30 pm
Commission Room
-----AGENDA-----**

Time

5:00 **Call to Order**

Regular Agenda

1. Approval of Minutes from March 8, 2022, meeting.
2. Marina happenings update – Brad Johnson
3. John Dumas - Safety Ladders, RV Park Update, T-Dock Update
4. \$500 Brokerage Wait List Deposit Recommendation Status – Dan Averill

New Business

1. MAC Open Positions – Dan Averill
 - At Large Resident – Dianna Chonka
 - Recreational Boat (under 40') – ?
 - Yacht Brokerage –?
 - Commercial Fishing - ?
2. Bylaws Adjustment Recommendation – Article IV, Paragraph f – Corey Joyce
3. Gear Locker Work Area/Staging Area – Greg Dickison

Public Comment Period

State your name, address, and telephone number

Adjournment

NEXT MEETING: May 10, 2022