MINUTES OF THE REGULAR BOARD MEETING
JUNE 19TH, 2018

1810  Meeting called to order by President Tom Calvanese, Commissioners in attendance; David Bassett, Sam Scaffo, & Gary Anderson & Brett Webb. Steve Courtier took minutes.

1810  Unlisted Items: Commission – None. Staff - None

1811  Public Comment: Larry Hickerson addressed the commission regarding the roof leaking at Griff’s on the Dock.

1818  Approval of Minutes: DB motioned to approve the May 16th regular board meeting minutes, BW seconded. Motion passed, unanimous. BW motioned to approve the May 22nd Special Board Meeting Minutes (budget), DB seconded, motion passed, unanimous. DB motioned to approve the May 29th Special Board Meeting Minutes (cannery demo), BW seconded, motion passed, unanimous. DB motioned to approved the June 5th Special Board Meeting Minutes (SDAO-personnel), BW seconded, motion passed, unanimous. BW abstained from vote for not being present.

1825  Managers Report - Commission reviewed PM’s report and discussed the cannery demolition project and the status of the Fisherman’s Hoist. In addition, SC discussed the rebuild of the haywire winch and the new grates for the dock drainage system.

1835  Old Business: A) Redevelopment Project – Project Coordinator reviewed summary of goals and supporting actions “Living Draft.” Architectural site plan RFP, and the submitted grant application review. Discussion

1925  Recess

1935  Return from recess

1935  Old Business Continued.

2047  New Business: A) Landing Fees – Tabled to July regular business board meeting.

2048  Meeting Reports –

2048  Finances -

2049  Executive Session –

2049  Future Agenda Items:
1) New policy for crane downtime
2) Landing Fees

2050  Meeting Adjourned.