MINUTES OF THE REGULAR BOARD MEETING
JULY 17TH, 2018

1803 Meeting called to order by President Tom Calvanese, Commissioners in attendance; David Bassett, Sam Scaffo, & Gary Anderson & Brett Webb. Steve Courtier took minutes.

1805 Election of Officers – DB motioned to approve TC as President, BW as Vice President, and DB as Treasurer. BW seconded; motion passed, unanimous.

1811 Unlisted Items: Commission – BW requested to table New Business Item B until next meeting, all agreed. Staff - None

1812 Public Comment: None

1812 Approval of Minutes: DB motioned to approve the June 19th, 2018 Special Board Meeting Minutes, SS seconded, discussion, motion passed, unanimous. GA motioned to approve the June 19th, 2018 Regular Board Meeting minutes, DB seconded, discussion, motion passed, unanimous. DB motioned to approve the July 10th, 2018 Special Board Meeting minutes. GA seconded, discussion, motion passed. BW abstained from vote for not being present.

1818 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 live-a-board policy on the dock. PM will do research and present information at next board meeting.

1835 Old Business: A) Redevelopment Project – Project Coordinator Annie Donnely discussed architectural site survey, Reginal Infrastructure Fund update, Build Gran, and $6.5 Million breakwater funds. Discussion.

1903 New Business: A) Landscape Architect Decision. DB motioned to proceed with Cameron McCarthy Landscape Architect for the redevelopment project. BW seconded, discussion. Motion passed. SS, BW, TC, & DB voted Yes – GA abstains from vote.

1940 Meeting Reports – None

1941 Finances: - SH updated the board on the Quick Book conversion for the Port’s financial records. 2017/2018 annual audit is underway.

1955 Executive Session – None

1956 Future Agenda Items:
1) Live-a-boards / port ordinance
2) Landing Fees

2000 Meeting Adjourned.