

**Draft Minutes of the SF Marina Harbor Association Annual Meeting and Elections held
Wednesday, November 12, 2008 – 7:30 pm - Golden Gate Yacht Club**

The meeting was called to order at 7:30pm with 39 members in attendance.

The minutes of September 3, 2008 meeting (posted at www.sfmarinaharbor.org) were approved.

Treasurer's Report: \$12,729 beginning balance on Nov 1, 2007 plus \$3105 deposits, less \$1816 expenses = \$14,018 net balance.

Elections: The Nominating Committee recommended the following slate who were unanimously elected.

Bruce Stone, President	Bill Belmont, Director
Bruce Munro, Vice-President	Paul Manning, Director (replacing Jack Kaus)
Grace Knight, Secretary	Bright Winn, Director
Jim Horio, Treasurer	

Mr. Stone thanked Jack Kaus for his tremendous contribution to the Association, and welcomed new director Paul Manning.

Rec and Park Project Manager Mary Hobson submitted the following Written Presentation on Harbor Renovation which was read to the group:

Renovation Project: Rec & Park Commission approved the use of a design/build project delivery process, and authorized the issuance of the Request for Proposals for Engineering Services on Oct. 16th. The Civil Service Commission approved the RFP on November 3. The RFP was publicly posted on November 4. Proposals are due on December 5. The Harbor Association can send a representative as an observer to the panel interviews scheduled to take place on January 9.

The DBW Loan was introduced at the Board of Supervisors on October 21. The tentative date for the hearing before the Budget and Finance Committee is November 19th.

Dredging: Jerico will dredge the outer jetty and entrance channel beginning the week of November 18 and running until the end of the month.

East Harbor Toxic Study: Consultant preparing final report. City Attorney negotiating with PG&E on remediation project.

Dry Boat Storage Feasibility Study: Consultant has submitted a revised draft for City review. The report will be posted and a copy submitted for Commission review in December. A Commission hearing on the draft is anticipated in December or January.

Wave Organ: The Exploratorium plans to make the Wave Organ more accessible.

Seawall: RPD is preparing to contract with Dryco for seawall and sidewalk repairs east of the St. Francis.

Discussion was held on the above items.

Terry Schwartz stated he had just published the specifications for the Harbor Master position and would be accepting applications for that position and for an Assistant Harbor Master.

The meeting adjourned at 9:10 pm.

Bruce J. Stone
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