SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING WEDNESDAY, MARCH 7, 2007 CITY HALL – 7:00 PM CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR 100 NORTH ANDREWS AVENUE

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of March 7, 2007, (minutes attached) that were specifically adopted as recommendations to the City Commission:

IV. REPORTS

SEAWALL REPAIRS

Motion made by Mr. Tilbrook, seconded by Mr. Gabriel, requesting staff provide, at their convenience, a list of seawalls identified for repair and where each site is in the repair process/schedule.

In a voice vote, the motion passed unanimously.

Pages 4 through 8.

MARINE FACILITIES OFFICE LEASE RENEWAL

Motion made by Mr. Baker, seconded by Mr. McLaughlin, to renew the lease on the Marine Facilities Office with the 3% increase.

In a voice vote, the motion passed unanimously.

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Jamie Hart, Supervisor of Marine Facilities

Attachment