

**PLEASE NOTE TIME OF MEETING**

**AGENDA**

**MARINA AND HARBOR COMMITTEE**

**Wednesday, February 1, 2012 at 4:00 P.M.**

**Third Floor Conference Room, City Hall, 828 Center Avenue**

1. Call to order.
2. Pledge of Allegiance.
3. Public comment.
4. Approval of minutes of January 4, 2012 meeting.
5. R. O. No. 296-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated October 31, 2011, as submitted by Skipper Marine.
6. R. O. No. 329-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated November 30, 2011, as submitted by Skipper Marine.
7. Update on the Marina Building repairs.
8. Update from Tom Atkins regarding Sea Scouts and Sailing Center activities.
8. Skipper Marine report.
9. Next meeting date and time.
10. Adjournment.

**Note to Committee Members: If you are unable to attend please advise, so other arrangements can be made to either reschedule the meeting or find a substitute meeting date.**

If you cannot attend the meeting, please call the Dept. of City Development, 459-3377.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.