



## MEETING AGENDA

**Project:** WALDO POINT HARBOR  
**Date:** Wednesday, December 16<sup>th</sup>, 2009  
**Time:** 6:00pm – 8:00pm  
**Location:** Waldo Point Harbor Office  
1 Gate 5 Rd Ste C  
Sausalito, CA 94965

### Attendance:

Name	Email	Phone
Ted Rose, WPH	ted.rose@sbcglobal.net	
Bob Hayes	rwharch@earthlink.net	
Dan Hughes, DVC	dan@dvcgroup.net	(707) 775-8986
Flo Hoylman	flohoy@gmail.com	(415) 332-6375
Suki Sennett	sennett24@comcast.net	(415) 331-6375
Laurel Polarek	Reddog1@sbcglobal.net	(415) 339-8964
Tony Williams	tony@wolfisland.net	(415) 332-6296
Pam Bousquet	pamafloat@comcast.net	(415) 331-3614
Stan Barbarich	stan@floatinghouse.net	(415) 332-7225
Ric Miller	ric@floatinghome.com	(415) 331-6116
Annette Rose	arose@antenna-theater.org	(415) 332-8867
Michael Labate	labatempl@netscape.net	(415) 331-5081
Jane Koestel		(415) 332-7707
Lynn Berard	lberard@EAHhousing.org	(415) 295-8825

1. Project Status –
  - a. Improvement Plan Status – Meeting with County Public Works 12-17-09
  - b. Building permit application for (1) Sheet Pile Wall (2) C. Russel Smith (3) Office
  - c. Discuss current strategy, 1-3 above starting 2010, other improvements beginning 2011 and what this means.
  
2. Dock entry & trash enclosure design process update. There may be a need to remove dock entrances in year one (2010) and provide temporary (mail boxes) until last year. Do not want to install new structures until site improvements are complete to avoid damaging new structures.
  
3. Landscaping may need to be removed as necessary. As with item #2 above, we would like to avoid planning new landscaping until all site improvements have been installed.
  
4. Co-Op Discussion / Status
  
5. Addressing plan
  
6. Construction phasing plan
  
7. Open Discussion