



MEETING AGENDA

Project: WALDO POINT HARBOR
Date: Wednesday, February 24th, 2010
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
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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	labatemi@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 – Re-submitted on 2-24-10
 - 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 – See below
3. Construction Management and Phasing Plan
4. Co-Op Discussion / Status
 - a. Co-Op Phasing Plan
 - b. Co-Op Dock Name
5. Open Discussion