



WPH PROJECT TEAM Meeting Agenda	
Project:	WALDO POINT HARBOR
Date:	Wednesday, June 23 rd , 2010
Time:	6:00pm – 7:00pm
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	
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Bob Engman	engmanaia@sbcglobal.net	(415) 608-5068

1. Project Status –
 - a. Improvement Plan Status – Comments Received on April 8th, submitted letter to MCPW and Fire on May 14th regarding parking and fire issues and have yet to hear opinion/direction. Need feedback prior to addressing comments and re-submitting.
2. Dock entry & trash enclosure design process update
3. Construction Management and Phasing Plan – Has been updated
4. Co-Op Discussion / Status
 - a. Co-Op Dock Name
 - b. D & E Dock design status?
5. Open Discussion