



WPH PROJECT TEAM Meeting Agenda	
Project:	WALDO POINT HARBOR
Date:	Wednesday, January 12 th , 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	
Bob Hayes	rwharch@earthlink.net	
Dan Hughes, DVC	dan@dvcgroup.net	(707) 775-8986
Cort Munselle, DVC	cort@dvcgroup.net	(707) 280-0474
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	labatemi@netscape.net	(415) 331-5081
Jane Koestel		(415) 332-7707
Lynn Berard	lberard@EAHhousing.org	(415) 295-8825
Bob Engman	engmanaia@sbcglobal.net	(415) 608-5068
David West	dhw429@gmail.com	415-331-8188
Craig Merrillees	craig@ilwu.org	
Susan Neri	Sbneri@yahoo.com	

1. Offsite Wetland Mitigation – Status
2. Project Status – Improvement Plan Status – Design team is moving ahead with all plan revisions and addressing of comments. Hope to re-submit ASAP Would like to have approvals by end of 2010
3. Construction Management and Phasing Plan – Submitted w/ Re-submittal to County.
4. Dock entry & trash enclosure design process update: Claudia Duncan, who lives in Arch de Triumph indicated she received correspondence that the trash bins and motorcycle parking (?) would be relocated from where they show on the drawings to away from the front doors of those arks?
5. Electrical Charging Stations – Discuss
 - Who pays for service?
 - Where to locate station
6. RR Property lease agreement update
7. Open Discussion
8. Next meeting? Thursday, March 3rd, 2010 – 6:00pm WPH Office?