



Dear Members of the SF Marina Harbor Association:

October 5, 2007

We invite you to attend our next membership meeting on November 15, 2007 at Golden Gate Yacht Club, 7:30 pm, for a discussion of issues relating to the harbor and for the election of new officers and directors for the coming year. We have posted draft minutes of the August 8 meeting on our website www.sfmarinaharbor.org. Please send me any comments on the minutes, or items you wish to explore at the upcoming meeting.

Sincerely,

Bruce J. Stone

President, SF Marina Harbor Association

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**Agenda of the General Meeting of the SF Marina Harbor Association at
Golden Gate YC on November 15, 2007, 7:30 PM**

- * Katherine Petrucione, Director of Administration and Finance, SF Rec and Park
SF Harbor financials and budgeting process
- * Mary Hobson, Project Director, Capital Improvement Division, SF Rec and Park
East Harbor toxic soil study
Status of the loan documents and reasons for the delay
Appropriation of construction funds
Proposed improvements to the Bay Trail and impact on the harbor
- * Supervisor Michela Alioto-Pier
Audit of the harbor and other issues
- * Larry White, Interim Harbormaster
What repairs, such as ramps and pilings, have been accomplished; what is upcoming
Operational concerns
- * Treasurer's report
- * Approval of Minutes of August 8, 2007 meeting as posted on the website
- * Election of Officers and Directors for 2007/2008. Members who wish to nominate someone should submit the name via email or fax to Bruce Stone prior to November 1 for circulation to members. The Nominating Committee, headed by Dr. Roland Perkins, has proposed the following slate:

Bruce Stone – President and Director	Bruce Munro – Vice President and Director	
Jim Horio – Treasurer and Director	Grace Knight – Secretary and Director	
Bright Winn – Director	Bill Belmont – Director	Jack Kaus – Director
- * New business
- * Old Business