



**Agenda of the General Meeting of the SF Marina Harbor Association at
Golden Gate YC on November 8, 2006, 7:30 PM**

- * Approval of the Minutes of the September 20, 2006 General Meeting (posted on the website)
- * Election of Officers and Directors for 2006/07. The Nominating Committee has proposed:
 - Bruce Stone – President and Director
 - Bruce Munro – Vice President and Director
 - Al Cavey – Treasurer and Director
 - Grace Knight – Secretary and Director
 - Bright Winn – Director
 - Jim Horio – Director
 - Jack Kaus – Director
- * Treasurer’s Report
- * Soleil Teubner, Legislative Assistant to Supervisor Michela Alioto-Pier:
 - * Recent Red Bull event and future planning
 - * DEIR Certification Process and Postponement to January 11
 - * Audit of the harbor by controller’s office or the budget analyst’s office
 - * Organization and management of the harbor – possible options
 - * East Harbor toxic soil study – consulting contract
 - * Status of St. Francis lease
- * Brad Gross: status of urgent repairs, such as ramps and pilings.
- * Terry Schwartz:
 - * deferral of proposed harbor rules until the harbor is renovated
 - * follow-up on budget items
- * Old Business
- * New Business
- * Schedule next meeting date