

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, FEBRUARY 4, 2016 – 6:00 P.M.

<u>Board Members</u>	Attendance	Cumulative Attendance May 2015 - April 2016	
		<u>Present</u>	<u>Absent</u>
James Harrison, Chair	A	5	4
F. St. George Guardabassi, Vice Chair	P	8	1
Jim Welch	P	8	1
Robert Dean	P	7	3
John Holmes (arr. 6:13)	P	6	3
Joe Cain	P	7	2
George Cable	P	3	1
Jack Newton	P	5	4
Jimi Batchelor	P	7	2
Cliff Berry II	P	7	1
Grant Henderson	P	7	1
Bill Walker	P	6	0
Zane Brisson	P	6	3
Richard Graves	P	2	0
Chuck Black (arr. 6:03)	P	1	0

As of this date, there are 14 appointed members to the Board, which means 8 would constitute a quorum.

Staff

Andrew Cuba, Manager of Marine Facilities
 Levend Ekendiz, Dockmaster
 Officer Chris Clemons, Marine Police Staff
 Chief Tim Heiser, Fort Lauderdale Fire Department
 Division Chief Stewart Ahearn, Fort Lauderdale Fire Department
 Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Mr. Holmes, seconded by Mr. Newton, to thank the City Commission for allowing the Marine Advisory Board to do their job and contribute to the discussion about the future of Bahia Mar; also, that they enjoyed the presentation on the Bahia Mar project and look forward to future participation. In a voice vote, the **motion** passed unanimously.