



City of
Corpus
Christi

POSTED
MAR 28 2018
1:37 pm
Rebecca Huerta
City Secretary

MARINA ADVISORY COMMITTEE
Regular Meeting
Monday, April 2, 2018 – 5:30 p.m.
Boaters' Facility – Peoples Street T-Head
400A North Shoreline, Corpus Christi, Texas 78401



Members of the audience will be provided an opportunity to speak at the beginning of the meeting. A recording is made of the proceedings, therefore, it is requested that presentations be limited to three minutes and you first identify yourself, give your address, and state your point as briefly as possible when addressing the Committee.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodations are provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, please call Cherie Gutierrez at (361) 826-3980 at least 48 hours in advance. Upon request, this information can be available in large print and/or computer disk.

AGENDA

- I. Call to Order
- II. Roll Call of Members
- III. Adoption of Minutes – March 5, 2018 Regular Meeting
- IV. Presentations and/or Public Comment – Please be advised that the Open Meetings Act prohibits the Committee from responding and discussing Public Comment at length. The law only authorizes the Committee to: (1) make a statement of factual information; (2) recite an existing policy in response to an inquiry; or, (3) advise the commenter that a subject will be placed on an agenda at a later date.
- V. Presentations (for Discussion), Discussion Items and Possible Action Thereto:
 - A. Corpus Christi Marina District Foundation update
 - B. Coastal Bend Community Foundation
 - C. Search and Rescue call out requirements and work load
 - D. Marina Advisory Board being part of the hiring process for new superintendent
 - E. Capital Improvement projects
- VI. Executive Session: PUBLIC NOTICE is given that the Marina Advisory Committee ("Committee") may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that the Committee specifically expects to go into executive session on the following matters. In the event the Committee elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session and the related agenda item number(s) will be publicly announced by the presiding officer.
- VII. Committee/Staff Reports
- VIII. Director's Report:
 - A. Marina Revenues/Expenditures/Occupancy
- IX. Identify Items to be Placed on Next Agenda
- X. Confirmation of next meeting: May 7, 2018
- XI. Adjournment

**CORPUS CHRISTI
MUNICIPAL MARINA**

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POSTING STATEMENT: This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas, on March 28, 2018.

Rene Garza
Interim Marina Superintendent