

**MARINE FACILITIES ADVISORY COMMITTEE
BUSINESS MEETING
March 2, 2020**

1. CALL TO ORDER:

A Marine Facilities Advisory Committee Meeting is called to order on March 2, 2020 at 10:03 am by Committee Chair, Halbert. There is one (1) member of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the Marine Facilities Advisory Committee the following members are present:

Colleen Stansbury
Justin Marchbanks
Don Bryant
Mike Halbert
Joe Vanderzanden

There are 5 members present, and a quorum exists

3. APPROVAL OF MINUTES:

A. 01-30-2020 Business Meeting

MOTION: Committee Member Marchbanks moved to approve Business Meeting Minutes from 01-30-2020.

SECONDED BY: Committee Member Vanderzanden

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Committee Chair, Halbert announced the Business Meeting Minutes from 01-30-2020 approved by unanimous consent

4. CHAIRS REQUEST FOR AGENDA CHANGES: None

5. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

1) Leslie Sirstad

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

A. Discuss Title 8 for Recommendations to City Council

- Dock Zoning
- Harbor Master Scheduling and Duties
- Disposal of Fish Carcasses

MOTION: Committee Chair Halbert moved to discuss Title 8 for Recommendations to City Council

SECONDED BY: Committee Member Bryant

PUBLIC COMMENT: None

COMMITTEE COMMENT:

- 1) Vanderzanden
- 2) Bryant
- 3) Stansbury
- 4) Halbert
- 5) Marchbanks

MOTION TO AMEND TITLE 8 RECOMMENDATION: Committee Member Bryant motioned to amend Title 8 Section 8.04.010 by striking f. and g. just use d.

SECONDED BY: Stansbury

ROLL CALL ON AMENDMENT:

YES: Bryant

NO: Vanderzanden, Stansbury, Marchbanks, Halbert

MOTION PASSES/**FAILS** 1/4

MOTION: Committee Member Marchbanks moved to recommend to the City Council that the MFAC review previously recommend changes to Title 8 for further recommendation.

SECONDED BY: Committee Member Stansbury

PUBLIC COMMENT: None

COUNCIL COMMENT:

ROLL CALL VOTE ON MOTION:

YES: Vanderzanden, Stansbury, Marchbanks, Halbert, Bryant

NO: 0

MOTION **PASSES**/FAILS 5/0

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

9. ADVISORY COMMITTEE COMMENTS:

- 1) Stansbury
- 2) Vanderzanden
- 3) Halbert
- 4) Marchbanks
- 5) Bryant

Next meeting scheduled for March 9, 2020 at 10:00 am

10. ADJOURNMENT:

Hearing no objections, Mike Halbert adjourns the meeting at 11:43 am.