

**MARINE FACILITIES ADVISORY COMMITTEE
BUSINESS MEETING
March 9, 2020**

1. CALL TO ORDER:

A Marine Facilities Advisory Committee Meeting is called to order on March 9, 2020 at 12:07 pm by Committee Chair, Halbert. There are Zero (0) members 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. 03-02-2020 Business Meeting

MOTION: Committee Member Marchbanks moved to approve Business Meeting Minutes from 03-02-2020.

SECONDED BY: Committee Vice Chair Stansbury

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Committee Chair, Halbert announced the Business Meeting Minutes from 03-02-2020 approved by unanimous consent

4. CHAIRS REQUEST FOR AGENDA CHANGES: None

Committee Chair, Halbert declared the agenda set

5. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

6. UNFINISHED BUSINESS:

A. Title 8 for Recommendations to City Council

MOTION: Committee Member Marchbanks moved to present to the City Council, recommendations for amendments to the Introduction of Title 8 at the March 9, 2020 General Meeting

SECONDED BY: Committee Chair Halbert

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Vanderzanden, Stansbury, Marchbanks, Halbert, Bryant

NO: 0

MOTION **PASSES**/FAILS **5/0**

7. NEW BUSINESS: None

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

9. ADVISORY COMMITTEE COMMENTS:

- 1) Stansbury
- 2) Marchbanks
- 3) Bryant

Next MFAC Work Session meeting scheduled for March 24, 2020 at 10:10 am

10. ADJOURNMENT:

Hearing no objections, Mike Halbert adjourns the meeting at 1:00 pm.

Committee Chair, Mike Halbert

Date

Attest: Karen Platt CMC, City Clerk

Date