

Jantzen Beach Moorage Special Board Meeting Minutes
July 30, 2010 @ 5:30 PM
JBMI Office – Portland OR

Officers Present: Dick Robinson, Roy McMasters

Directors Present: Leonard Myers, Sher Shepps, Barbara Nelson, Laura Craford (via phone)

Employees Present: Kathy Harrison

Absent Board Members: Margaret Puckette, Jerry Pekarul, Bruce Broussard

Kathy Harrison asked for a special board meeting to approve the finances for phase two of the A-F dock rebuilding project. The permits have been approved by the city of Portland and Steelhead Marine, Inc., is ready to proceed. B. Nelson and S. Shepps requested the special board meeting in writing, per our bylaws.

1. K. Harrison presented the current cost projections for phase two and said they were less than the amount of money allocated.
2. The board discussed several related issues to assure that every known contingency was accounted for.
3. K. Harrison asked if the board wanted our attorney to review the contract and the board agreed that should be done.
4. R. McMasters suggested we assure that the contract be worded to assure the contractor adheres to a time line and that we have recourse to assure completion.
5. B. Nelson made the motion to proceed with phase two upon approval of the contract by our attorney, with a provision to assure completion in a timely manner. The motion was approved.

Meeting was adjourned at 6:00

