



**Marina Advisory Committee
Thursday, January 3, 2019 at 10:00am
Meeting Agenda**

- I. Call to Order / Pledge of Allegiance**
- II. Public Comment Session**
- III. Approval of the Previous MAC meeting minutes**
 - A. October 4, 2018 MAC meeting minutes
- IV. New Business**
 - A. 2019 MAC Election of Officers
 - B. 2019 MAC Goals
 - C. MAC Member Recruitment
- V. Old Business**
 - A. JWM Update
- VI. Public Comment Session**
- VII. Next Meeting – April 4, 2019 at 10:00am**
 - A. Next meeting topics and agenda
- VIII. Adjourn**



PURPOSE OF MARINA ADVISORY COMMITTEE (MAC)

The Marina Advisory Committee was formed by the Board of Commissioners of the Port of Port Angeles to advise the Port on marina issues, including the role of marinas as a community asset, capital improvements, marketing, strategic planning, and environmental practices. All recommendations of the Marina Advisory Committee will be considered advisory, and any action upon such recommendations will be taken at the discretion of the Port Commission.

RULES FOR SPEAKING AT A COMMITTEE MEETING

- Members of the public wishing to address the Committee on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- Each speaker shall first state his or her name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.