

Avis Atkins McPhail, Commissioner  
Elizabeth Carlin, Commissioner



Bruce Mac Rae, Commissioner  
Theresa Marino, Commissioner

## **FINISHED AGENDA & DRAFT MINUTES**

### **CALL TO ORDER**

At 1:31 PM, Vice Chair Mac Rae called the meeting to order.

### **ROLL CALL**

**Commissioners Present:** Atkins McPhail, Carlin, Mac Rae, Marino

Also present: Kelly Armstrong, Beach Maintenance Superintendent, Bryan Plante, Marina Operations Superintendent, Cory Forrester, Marine Maintenance Superintendent, Tamalyn Sayre, Bureau Secretary.

### **REGULAR AGENDA**

1. 25-54167 Recommendation to approve the minutes for the Marine and Beach Maintenance/Operations Committee meeting of Thursday, August 8, 2024.

**A motion was made by Commissioner Marino, seconded by Commissioner Carlin, to approve recommendation. The motion carried by the following vote:**

**Yes: 4** Atkins McPhail, Carlin, Mac Rae, Marino  
**No: 0** None  
**Recused: 0** None  
**Absent: 0** None

2. 25-54168 Recommendation to receive and file the Committee reports.

**A motion was made by Commissioner Marino, seconded by Commissioner Carlin, to approve recommendation. The motion carried by the following vote:**

**Yes: 4** Atkins McPhail, Carlin, Mac Rae, Marino  
**No: 0** None

**Recused: 0** None

**Absent: 0** None

Vice Chair Mac Rae spoke.

Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine, spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine, spoke.

Cory Forrester, Superintendent, Marine Maintenance, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

A dialogue ensued between Cory Forrester, Superintendent, Marine Maintenance, Parks, Recreation and Marine and Vice Chair Mac Rae.

Avis Atkins McPhail spoke.

Cory Forrester, Superintendent, Marine Maintenance, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Commissioner Marino spoke.

Vice Chair Mac Rae spoke.

Cory Forrester, Superintendent, Marine Maintenance, Parks, Recreation and Marine, spoke.

Avis Atkins McPhail spoke.

Vice Chair Mac Rae spoke.

Commissioner Marino spoke.

Vice Chair Mac Rae spoke.

Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine, spoke.

A dialogue ensued between Vice Chair Mac Rae and Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine.

Commissioner Marino spoke.

Vice Chair Mac Rae spoke.

Avis Atkins McPhail spoke.

Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine, spoke.

A dialogue ensued among Vice Chair Mac Rae, Commissioner Atkins McPhail and Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Avis Atkins McPhail spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Commissioner Marino spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Cory Forrester, Superintendent, Marine Maintenance, Parks, Recreation and Marine, spoke.

## **PUBLIC COMMENT**

There was no public comment.

## **ADJOURNMENT**

At 2:03 PM, there being no objection, Vice Chair Mac Rae declared the meeting adjourned.