

Gordana Kajer, Commissioner  
Elizabeth Lambe, Commissioner  
Jo Murray, Commissioner



## **FINISHED AGENDA & DRAFT MINUTES**

### **CALL TO ORDER**

At 1:31 PM, Commissioner Lambe called the meeting to order.

### **ROLL CALL**

**Commissioners Present:** Kajer, Lambe, Murray

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

### **REGULAR AGENDA**

1. 25-54524 Recommendation to approve the minutes for the Tidelands Capital Projects Committee meeting of Thursday, September 12, 2024.

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

**Yes:** 3 Kajer, Lambe, Murray  
**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 0 None

2. 25-54525 Recommendation to receive and file the Tidelands Capital Projects Committee report.

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

**Yes:** 3 Kajer, Lambe, Murray

**No:** 0 None  
**Recused:** 0 None  
**Abstain:** 0 None  
**Absent:** 0 None

Marilyn Surakus, Project Management Manager, Public Works, spoke; and provided a PowerPoint presentation.

Commissioner Lambe spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Commissioner Kajer spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke; and continued the PowerPoint presentation.

Amelia Bodek, Capital Projects Coordinator, Public Works, spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke; and continued the PowerPoint presentation.

Commissioner Kajer spoke.

Chair Murray spoke.

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

Chair Murray spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke; and continued the PowerPoint presentation.

Commissioner Lambe spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Commissioner Kajer spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

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

Marilyn Surakus, Project Management Manager, Public Works, spoke; and continued the PowerPoint presentation.

Chair Murray spoke.

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

Chair Murray spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke; and continued the PowerPoint presentation.

Commissioner Lambe spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Chair Murray spoke.

Amelia Bodek, Capital Projects Coordinator, Public Works, spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Commissioner Kajer spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Kajer spoke.

Chair Murray spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

A dialogue ensued between Chair Murray and Marilyn Surakus, Project Management Manager, Public Works.

Commissioner Kajer spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Commissioner Lambe spoke.

Melinda Cotton spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Commissioner Lambe spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Chair Murray spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Chair Murray spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

A dialogue ensued between Chair Murray and Marilyn Surakus, Project Management Manager, Public Works.

Vice Chair Mac Rae spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Chair Murray spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Vice Chair Mac Rae spoke.

Commissioner Kajer spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Chair Murray spoke.

Melinda Cotton spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Kajer spoke.

Marilyn Surakus, Project Management Manager, Public Works, spoke.

**PUBLIC COMMENT**

There was no public comment.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

At 2:07 PM, there being no objection, Commissioner Lambe declared the meeting adjourned.