

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.