

## Peter Grenell

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**From:** brian foss <brian.foss@me.com>  
**Sent:** Tuesday, December 27, 2011 9:50 PM  
**To:** Peter Grenell  
**Subject:** CMIB board members

Peter: Good morning.

I can't recall the minute proceeding of the bank, but I think you and I were going to come up with a strategy to appoint two more members to the CMIB board. Don't remember if there are any other ad hoc committee members. I'll check with David.

I think we should open up one seat to any CMIA board members who want to be on board. Then maybe another industry person. Maybe someone like Bill Satow. Don't know his status. Or someone from one of the allied groups like John McLaurin of PMSA.

Brian

## Peter Grenell

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**From:** hullspier@aol.com  
**Sent:** Monday, December 19, 2011 11:46 AM  
**To:** jwingfield@stocktonport.com; Peter Grenell  
**Subject:** Symposium Bill  
**Attachments:** CAMIBA\_Sheet1.pdf

Peter/Jeff,

Please cut the attached check as soon as you can as per our last meeting.

Thanks!

David

-----Original Message-----

**From:** Jenna <[jpetersen@threesquaresinc.com](mailto:jpetersen@threesquaresinc.com)>  
**To:** hullspier <[hullspier@aol.com](mailto:hullspier@aol.com)>  
**Sent:** Mon, Dec 19, 2011 11:35 am  
**Subject:** Re: media release

Hi David,

Thank you for confirming CA Maritime Infrastructure Bank and Authority's participation as an exhibitor! Attached please find a sponsorship invoice for the \$1500 amount. We can add your logo and link to the website upon receipt of the sponsorship registration form.

Thanks again,  
Jenna

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**Jenna Petersen**  
Three Squares Inc.  
tel: (310) 584-7933 ext. 15  
email: [jpetersen@threesquaresinc.com](mailto:jpetersen@threesquaresinc.com)  
www: [www.threesquaresinc.com](http://www.threesquaresinc.com)

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Join us: Women In Green Forum <http://www.womeningreenforum.com>

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## Peter Grenell

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**From:** brian foss <brian.foss@me.com>  
**Sent:** Thursday, November 17, 2011 9:12 AM  
**To:** Peter Grenell; Mark Collier; Jeffrey McEntee; David Hull(home); Doug Charchenko; Larry Mallon; Doug Charchenko; Lisa Ekers; Jeff Wingfield; Patti Tyson; Brad Gross  
**Subject:** CMIA Teleconference today 1230 PM  
**Attachments:** CMIBagenda17February2011.pages; MinutesCMIA17Feb11.pdf; ATT31004.txt

Good Morning: call in information 1.800.834.2153 Pass code -124388 (Wedbush/Morgan host) To mute ##1 To un-mute ##1

I sent an agenda package November 13. Attached is a revised agenda. The only difference is approval of Feb 17, 2011 minutes.

## Peter Grenell

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**From:** brian foss <brian.foss@me.com>  
**Sent:** Thursday, November 17, 2011 8:38 AM  
**To:** Peter Grenell  
**Subject:** Re: CMIB teleconference meeting tomorrow 1230 PM

Peter: As a procedural item, you should post a CMIA agenda on your main office door. ---- On Nov 16, 2011, at 9:18 PM, Peter Grenell wrote:

> Thanks, Brian; I will if.

>

> Pg

>

> Sent from my iPhone

>

> On Nov 16, 2011, at 6:32 PM, "brian foss" <[brian.foss@me.com](mailto:brian.foss@me.com)> wrote:

>

>> Peter: anything you need from me tomorrow.

>>

>> We need to ask for volunteers for Vice chair and for secretary. If <sup>#7</sup> we don't get them, it's not a big deal. We'll just go without until annual meeting in Jan/Feb. No sense twisting arms.

>>

>> David will be filling in tomorrow as secretary.

>>

>> I'm just a member of the public tomorrow. won't vote.

>>

>> I do have a report on the Bank. That's an agenda item.

>>

>> I've asked for quotes for E and O insurance from the Lockton company. No numbers yet. We will have to have two policies because Band and Authority are separate.

>>

>> I will send a final reminder to all about tomorrow's meeting.

>>

>> call if you need anything.

>>

>> Brian , 831 212 4797

>>

**Peter Grenell**

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To: brian foss  
Subject: RE: Secretary of CMIA

Let's ask David if he would handle the secretary duties if no one volunteers.

As to Treasurer, I agree re: the Treasurer being an employee and Board member, and be bonded.

To be brought up during the phone meeting.

Peter

-----Original Message-----

From: brian foss [<mailto:brian.foss@me.com>]  
Sent: Thursday, November 17, 2011 11:32 AM  
To: Peter Grenell  
Subject: Secretary of CMIA

I just read the bylaws. The secretary of the board does not have to be a board member. So that is definitely not a critical appointment.

The authority doesn't have to have one. except someone has to do it. David could do it as part of Executive Director duties, but it may be too much for a volunteer position. Just a thought.

The Treasurer doesn't have to be a board member either, but it's a good idea that he/she be a harbor employee and a board member.

We could think about bonding the treasurer.

brian

**Peter Grenell**

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**From:** owner-wateraccess@vims.edu on behalf of Thomas Murray <tjm@vims.edu>  
**Sent:** Friday, December 16, 2011 7:59 AM  
**To:** wateraccess  
**Subject:** FW: Save the Date: Waterfront Conference 2012

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**From:** Natalie Springuel [mailto:nspringuel@coa.edu]  
**Sent:** Friday, December 16, 2011 9:25 AM  
**To:** Alan Hodges; Breederland, Mark; Cowperthwaite, Hugh; Dan Hellin; Dean, Hannah; Doyle, Jamie; Heather Deese; Jack Wiggin; Jeff Gabriel; Kristen Grant; Kristin Uiterwyk; Lisa Ayers Lawrence; Litteral, Jennifer; Liz Durfee; Mark Breederland; Matthew Nixon; Randall Schneider; Richard D. Clime; Showalter, Stephanie; Suzanna Stoike; Swett, Bob; Thomas Murray  
**Subject:** Fwd: Save the Date: Waterfront Conference 2012

FYI!

----- Forwarded message -----

**From:** Metropolitan Waterfront Alliance <[rlewis@waterfrontalliance.org](mailto:rlewis@waterfrontalliance.org)>  
**Date:** Thu, Dec 15, 2011 at 3:37 PM  
**Subject:** Save the Date: Waterfront Conference 2012  
**To:** [nspringuel@coa.edu](mailto:nspringuel@coa.edu)

Having trouble viewing this email? [Click here](#)



*Save the Date!*

Dear MWA Alliance Partners, Friends, Supporters and Waterfront Enthusiasts,  
We are excited to announce the dates for the MWA 2012 Waterfront Conference have been set:

**MWA 2012 Waterfront Conference**  
**Our Harbor: An Environmental Engine and Economic Resource**

**Peter Grenell**

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**From:** hullspier@aol.com  
**Sent:** Wednesday, December 14, 2011 9:17 AM  
**To:** Peter Grenell  
**Subject:** CMIA Question  
**Attachments:** localagencyaddendum.doc; Request\_to\_Participate\_Form.doc

Peter,

I know CMIA is a "volunteer" organization, but do you think from a bookkeeping standpoint it would make some sense to get a CalCard for the Authority rather than trying to keep track of reimbursement for expenses? I am just thinking that if we make a push next year, we will do more financial transactions (reimbursements, booth space rental, copying expenses, travel, etc, etc). As you probably know the beauty of the CalCard as I recall is that the agency can set any kind of limits on amounts, types of purchases, etc that it wants.

I have attached the forms that would be required to get a CalCard.

Please let me know what you think.

David

## Peter Grenell

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**From:** brian foss <brian.foss@me.com>  
**Sent:** Monday, November 14, 2011 9:11 AM  
**To:** Peter Grenell; Mark Collier; Jeffrey McEntee; David Hull(home); Doug Charchenko; Larry Mallon; Doug Charchenko; Lisa Ekers; Jeff Wingfield; Patti Tyson; Brad Gross  
**Subject:** Revised Agenda  
**Attachments:** Peter Grenell Notes for Nov 17 Teleconf.pdf; ATT29376.txt; CMIAdraftAgendaOct11.pdf; BFossCMIAResignation(WordDoc).pdf; ATT29377.txt; MinutesCMIA17Feb11.pdf; CMIARoster13Nov11(word).pdf; CMIA David Resignation 2011-pdf.pdf

Good Morning all. We revised the agenda to include approval of last minutes (17 Feb 2011). All attachments are in PDF except David's resignation letter from Authority.  
If you did not get it with this email, let me know. There should be six attachments altogether. Also, just discovered Patti Tyson spells name as shown. Will correct roster.  
regards, brian foss, fill in secretary (rookie)..



## Peter Grenell

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**From:** brian foss <brian.foss@me.com>  
**Sent:** Thursday, October 13, 2011 11:34 AM  
**To:** Peter Grenell  
**Subject:** CMIA/CMIB draft agenda  
**Attachments:** CMIAdraftAgendaOct11.pages; ATT14159.txt

Peter: here's a stab at the agendas.

I know you don't want to be chair of both entities but perhaps if I do the EO job you won't have to do much heavy lifting. So i'd like you to stay on. Maybe we can get a Vice chair willing to take the chairmanship in a year. We have Jeff Macentee, and Brad Gross, and Tom Sheller and Lisa Ekers. Maybe someone wants to step in. We'll have to twists some arms.

CMIA  
DRAFT AGENDA  
OCT 28/29  
NOV 1

CALL TO ORDER

FINANCIAL REPORT---TREASURER

CHAIRMAN'S REPORT

FUTURE ROLE OF CMIA

ANALYSIS OF CURRENT ZERO DEMAND FOR INFRASTRUCTURE  
BONDS. SHOULD WE STAY IN BUSINESS? CONSEQUENCES IF NOT.

FINANCIAL ADVISOR COMMENTS

LARRY MALLON LEGAL COMMENTS

NEED TO REORGANIZE?

REVIEW NON PAID EXECUTIVE OFFICER POSITION

OFFICER VACANCIES--NOMINATIONS/ELECTION

CHAIR- PETER IS ACTING CHAIR

VICE CHAIR

SECRETARY

ACTION ITEM ON EXECUTIVE OFFICER POSITION (IF APPROPRIATE)

OTHER BUSINESS

ADJOURN

CMIB  
DRAFT AGENDA

CALL TO ORDER

FINANCIAL REPORT--TREASURER

ELECTIONS OF OFFICERS

VICE CHAIR-VACANT

SECRETARY -VACANT

CONCURRENCE WITH ANY ACTION TAKEN IN CMIA MEETING OF \_\_\_\_\_

NEW BUSINESS

ADJOURN

## Peter Grenell

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**From:** brian foss <brian.foss@me.com>  
**Sent:** Thursday, October 13, 2011 9:21 AM  
**To:** Tom Scheeler; Jeffrey McEntee; Peter Grenell; Brad Gross; Doug Charchenko; Larry Mallon; Jeff Wingfield; David Hull(home); Lisa Ekers  
**Subject:** CMIA/CMIB business  
**Attachments:** CMIA\_CMIBReorganizationLetter22Apr11.doc; CMIAmembershipData13OCT11.pages; ATT14088.txt

Dolleagues

Last May I resigned as Chair of the CMIA , because I no longer represented Santa Cruz Harbor, and that is a requirement of the Authority. Peter Grenell is now acting Chair of the CMIA and the continuing Chair of the CMIB. He has authorized me to contact you and make the proposals herein.

Lisa Ekers is the Port Director for Santa Cruz and she or her designate now represent that harbor in all matters of the Bank and Authority. We welcome Lisa.

On August 31 I sent a memo around proposing a reorganization which would appoint me as the non paid Executive Officer of the the CMIA and the CMIB. This would allow Doug Charchenko to step out of the Executive Officer position and return to being the Financial Advisor only, which he prefers. I have attached the 31 August letter. Please re-read it, and be prepared to express your thoughts on this matter. My proposal is only one idea, and it's just for a year. If there is another plan please present it. I would be happy to have another member take the leadership for a longer term. It's just an option at this point in time.

We need a teleconference to air the CMIA/CMIB future. I know everyone is busy with their own "port crisis of the moment", but we need to keep these organizations alive. At least I think we do. That's probably an authentic agenda item, given recent demand for CMIA bonds.

In addition to the Santa Cruz change, David Hull, our Secretary for both CMIA and CMIB, has stopped working for Humboldt Bay Harbor District and is no longer on the board of the CMIA/CMIB. David succeeded Jack Alderson who was one of the founders of the Bank and Authority. David will be missed greatly.

With David gone, there's a big hole in our bank organizations and CMANC, CAPA, and the annual Port Transportation events in Sacramento as well. David was a major part of all of them. I will be sending this information to Humboldt Bay harbor District, in case they are prepared to participate in the teleconference. We will need to replace the secretary position on the board. Any volunteers? Short hours, low pay....

Peter has expressed that he doesn't want to be Chair of both entities, so that is a matter to be addressed as well.

Here are current Officers of the CMIA:

Acting Chairman: Peter Grenell

Vice Chair: vacant

Secretary: vacant

Treasurer: Jeff Wingfield

CMIB:

Chair Peter Grenell

Vice Chair: vacant

Secretary: vacant

Treasurer: Jeff Wingfield

Please give me your availability for the following dates and time windows.. Actually just tell which dates don't work for you. If there's a discreet time within the window of time, please indicate that. The conference will be at least an hour.

Peter is available all of these options.

Thursday Oct 27, 9 AM-12 PM

Thursday Oct 27 1 PM - 4 PM

Friday Oct 28, 9 AM-12 PM

Friday Oct 28, 1 PM- 3 PM

Tuesday Nov 1, 9 AM 12 PM

Tuesday Nov 1, 1 Pm 4 PM

Let me know as soon as you can, so I can lock in the date and free the other dates up for you.

Once we set the conference up, Peter will craft the agenda and conduct the meeting. I will be a quest of the board only.