

Peter Grenell

From: brian foss [brian.foss@me.com]
Sent: Monday, April 25, 2011 11:59 AM
To: Peter Grenell; David Hull; jeff Wingfield; jeff McEntee; Tom scheeler; Brad Gross
Subject: Fwd: Participation in Cal. Maritime Symposium

I think I had some e-mail addresses wrong, so I'm sending this again. Needed the members to authorize spending \$500 to be a sponsor of California Maritime Leadership Symposium May 11 and 12. Already sent personal check to cover registration/sponsorship. Jeff McEntee and Peter already responded yes. Haven't heard from others.

Please chime in. Spoke with Doug. He likes idea, but not a voting member. Neither is Larry.

To repeat April 20 information. I'm not representing Santa Cruz Port District any more. Since then Larry Mallon has confirmed that I should not be a voting member of the Authority. I will send a formal notice of resignation to all of you. Peter Grenell is the acting Chair of both CMIA and the CMIB, not something he relishes. Again, at the Symposium I'll just represent that I'm a member of the organization (Larry confirmed I can still be a member of the CMIB).

I'll be in touch.
Best regards, Brian

Begin forwarded message:

From: brian foss <brian.foss@me.com>
Date: April 20, 2011 4:03:56 PM PDT
To: Peter Grenell <pgrenell@smharbor.com>, David Hull <dhull@portofhumboldtby.org>, Doug Charchenko <douglas.charchenko@wedbush.com>, jeff Wingfield <jwingfield@stocktonport.com>, Jeff McEntee <jmcentee@portofsandiego.org> Tom Scheeler <Toms@cityofwestsac.org> Brad Gross <brad.gross@dphd.ocgov.com> Larry Mallon <lmallone@vcweb.com>
Subject: Participation in Cal. Maritime Symposium

Hello all: Would like to have a table display at the Symposium May 11 and 12. We have to be a sponsor to do that. Minimum is \$500. Includes two registration passes. I will be going to represent CMIB/CMIA. Would like CMIA to pay for sponsorship. Can we have a reply vote by all. Will pay my own other expenses.

We do, Finally, have check writing authority in place, so Jeff Wingfield can cut a check to the Symposium.

I no longer represent Santa Cruz Port District. So I will be resigning as Chairman of the Authority, because the CMIA is a public entity. I could be a non voting member, possibly. I'm having Larry Mallon give us a legal read on this. I'll do whatever is right.

I believe I can still be an officer of the CMIB. That's to be determined. again, whatever is correct legally. Santa Cruz will have to get a new representative

At the Symposium, I will not represent myself as Chair just a member of the joint CMIB/CMIA organization. I would just like to see the organization continue.

David, are you doing a poster? I'm going to get our current brochure updated for contact information. Also the FAQ's handout. Any edits to that Draft. If you didn't get it, I'll send it out.

Thanks, everyone,

Brian Foss 831 212 4797 (c) and 476 1879 (h) and this e-mail <brian.foss@me.com>

Minutes of California Maritime Infrastructure Authority Meeting
17 February, 2010
10:30 AM
via teleconference
meeting location Santa Cruz Port District Office
135 -5th Ave. Santa Cruz, Calif. 95062

Agenda Item

1. Call to order

Present by telephone: Brian Foss
David Hull
Peter Grenell
Doug Charchenko (non voting member)

No quorum was present. The voting members reached a consensus they would vote on matters and leave the meeting open so that absent members could vote by mail on the officer slate.

2. Approval of minutes 9 March 2009. Item continued

3. Chairman's report. Deferred to item 6.

4. Accept County of Orange Resolution of May 1, 2007. continued

5. Election of Officers.

Proposed slate:

Chairman: Brian Foss
Vice Chairman: Peter Grenell
Treasurer: Jeff Wingfield
Secretary: David Hull

Action: Grenell moved to approve slate. Second by Hull. Foss, Grenell, and Hull voted Aye. Votes tabulated. Item continued until absent members could vote by mail ballot. Ballots to be sent within 7 days.

Subsequently ballots were solicited from absent board members:

Jeff Wingfield
Jeff McAntee
Tom Scheeler
Brad Gross

All members voted for the slate. Ballots appended to these minutes
The slate is therefore elected.

6. CMIA BUSINESS.

A. Executive Officer reported that despite credit crunch in US financial markets the market for tax exempt municipal funds was still available. Investors are

looking for safe, tax favorable issues. However, there has been little interest from the maritime industry in any bond funding from the CMIA.

Getting the word out was again discussed as the primary job of the CMIA board. B.Foss said that he had given a short presentation at the CMANC winter meeting held in Channel Islands Harbor.

Doug Charchenko volunteered to update the CMIA/CMIB brochure.

Peter Grenell (SMCHD) has been hosting the CMIA web site. He volunteered to get updated information to the web master. Contact information and phone numbers are out of date.

B. **Board Action** .Reappoint Doug Charchenko as Executive Officer. Item Continued

C. **Larry Mallon Report.** item continued

D. **Treasurers Report.** Item continued. Foss reported that CMIA has approximately \$135,000 in checking account. Jeff Wingfield has books awaiting confirmation as Treasurer.

E. **Other.** None.

7. **Adjournment.** 11:20 AM

Certified Correct _____
David Hull, Secretary CMIA

Date

Peter Grenell

From: Brian Foss [bfoss@santacruzharbor.org]
Sent: Friday, February 11, 2011 3:15 PM
To: toms@cityofwestsacramento.org; lmallon@csulb.edu; Brad.Gross@dphd.ocgov.com; dhull@portofhumboldtby.org; jmcentee@portofsandiego.org; Peter Grenell; jwingfield@stocktonport.com; lmallon@vcweb.org; Douglas.Charchenko@wedbush.com
Subject: CMIA annual meeting

Good Afternoon: Everyone except Brad is available at 4 PM on Thursday February 17th. It's late in the day so will try to expedite meeting.

The conference call in is Free Bridge Tele conferencing. Their number has changed from the previous one:

1-218 936 7930 Pass Code 475 6161#

I will send out minutes by email by Tuesday. There's a few. We were not able to have a quorum last year. my bad...
thanks for responding.

Brian

Peter Grenell

From: Brian Foss [bfoss@santacruzharbor.org]
Sent: Tuesday, February 15, 2011 3:03 PM
To: Peter Grenell
Subject: CMIA/CMIB web site



Peter: Our web site needs to be updated. Your webmaster was going to do that. Could we get on that. We can pay him/her. not a problem.

could you heck into that before the meeting. That way we can report it as in progress..
thanks, Brian

Peter Grenell

To: Georgia Wright
Subject: CMIA/CMIB website



Hi, Georgia,

This concerns the CA Maritime Infrastructure Authority and Bank (CMIA and CMIB). We need a few updates to the website. For now, the Treasurer of each entity is Jeff Wingfield; replaces Lee Hieber. Also, Douglas Charchenko is Executive Officer of CMIA, no longer Financial Advisor. And, Lawrence Mallon is Counsel, no longer Legal Advisor.

We are having a Board conference call late this afternoon. There may well be a few more changes after that, including to contact information. There was talk of having a new brochure, which would include some, if not all, of website information. That's likely to be discussed this afternoon. Question: might you be able to dummy up a draft brochure, if they so decide?

Meanwhile, bill your time as before; ditto for new work.

Peter

Peter Grenell

From: brian foss [brian.foss@me.com]
Sent: Thursday, May 19, 2011 11:09 AM
To: Jeff Wingfield; Jeffrey McEntee; Peter Grenell; Tom Scheeler; Brad Gross; Doug Charchenko; David Hull; Larry Mallon
Subject: Reimbursement for Maritime Symposium participation
Attachments: CMIResignationLtr.pdf; SymposiumInvoice5-19-11.pages; ATT26406.txt; ScanSymposium1.pdf

Good Morning: Last week we participated in the Maritime event in Sacramento. It was a comprehensive program with all sectors of the good movement industry having relevant presentations.

Incidentally, David is a prime mover of this event and it continues to grow in recognition. Next year it will be in February to be able to capture more elected members of the Sacramento legislature.

California Maritime
Infrastructure Board and
Authority

California Maritime Infrastructure Authority
(CMIA)
Members
c/o Peter Grenell
Acting Chairman
400 Oyster Pt Blvd.
Suite 300
So. San Francisco, Ca.
94080

May 17, 2011

Re: Resignation from the CMIA Board of Directors

Gentlemen:

I have been with the Authority since its beginning. It has been interesting and rewarding. Most gratifying has been working with members of the industry.....yourselves, a most professional and productive group.

I have recently retired (this time fully) from Santa Cruz Port District. As such I should no longer be a voting member of the joint authority as constructed under California law.

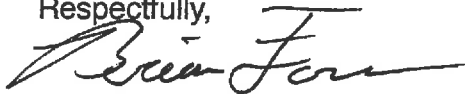
I am therefore resigning my position as Chair and as a board member as of this date.

Peter Grenell will be the acting Chairman. The CMIA should hold a meeting in the near future to complete the officer line up.

I know the CMIA will be in good hands.

Thanks to all for support and help.

Respectfully,



Brian Foss

185 Moran Way
Santa Cruz, California
95062
831 476 1879
831 212 4797 (c)
<brian.foss@me.com>

Members
Jeff Wingfield
Jeffrey McEntee
Peter Grenell
Tom Scheeler
Brad Gross
David Hull
Doug Charchenko
Larry Mallon

cmia business 17 may 2011



SPONSORSHIP REGISTRATION FORM

PART 1: SELECT LEVEL

Sponsors and Exhibitors:

- Platinum Sponsor \$5,000
- Gold Sponsor \$2,500
- Exhibitor \$1,500
- Supporting Org Exhibitor \$500
CMIA/CMIB are non profit public entities

Catered Event Sponsorships:

- Keynote Luncheon Sponsor \$10,000
- Rotunda Reception Sponsor \$7,000
- Day One Breakfast \$1,500
- Day One Coffee Break \$1,500
- Day Two Breakfast \$1,500
- Day Two Coffee Break \$1,500

PART 2: Contact Information

BRIAN FOSS VICE CHAIR CALIF. MARITIME INFRASTRUCTURE BANK
 Primary Sponsor Contact Person Position Title
CALIFORNIA MARITIME INFRASTRUCTURE BANK (NOT A COMMERCIAL BANK)
CALIFORNIA MARITIME INFRASTRUCTURE AUTHORITY (CMIA)
 Company
185-MORAN WAY Phone 831-476-1879
831-212-4797
 Street Address Email
SANTA CRUZ, CALIF <BRIAN.FOSS@mc.com>
95062
 City, State Web Site

PART 3: Payment

Check enclosed. Please make check payable to: Three Squares Inc.

PART 4: Signature by Authorized Representative

Authorized representative confirms that he/she has reviewed the attached benefits and is confirming participation at the level marked above.

Brian E. Foss VICE CHAIR CMIB. 4-21-11
 Signature Position Title Date

Please mail completed registration form with payment to:

Three Squares Inc.
1507 7th Street, #105
Santa Monica, CA 90401