

CALIFORNIA MARITIME INFRASTRUCTURE AUTHORITY

March 14, 2013

11:00 AM

**Meeting held telephonically, as per Subsection 54953 (b) of the Government Code
Via Teleconference**

Conference Call in number: 712-432-0220

Passcode: 6511894#

Teleconference locations

400 Oyster Point Blvd, Suite 300, South San Francisco, CA
2201 W. Washington St, Stockton, CA
24650 Dana Point Harbor Drive, Dana Point, CA
1110 W. Capital Ave, 3rd Fl., West Sacramento, CA
601 Startare Dr., Eureka, CA
135 Fifth Ave., Santa Cruz, CA
3165 Pacific Hwy., San Diego, CA
333 Ponomo St. Port Hueneme, CA
4330 Cedar St., Suite M, Eureka, CA
2801 Townsgate Rd. Suite 221, Westgate Village, CA
27194 Toyon Ridge Road, Valley Center, CA

Agenda

1. Call to Order/Roll Call
2. Public Comment
3. Approval of Minutes
 - a. CMIA meeting of December 19, 2012
4. Executive Director Report. David Hull
5. Chairman's Report. Peter Grenell
6. Treasurer's Report Jeff Wingfield
 - a. Status of Audit
7. CMIA Business
 - a. Consideration of 2013/14 annual budget preparation.
 - b. Directors and Officers Insurance Update.
8. Other Business
9. Next Meeting
10. Adjournment

(Subject to Approval)
CALIFORNIA MARITIME INFRASTRUCTURE AUTHORITY
MINUTES
of
December 19, 2012

Meeting held telephonically, as per Subsection 54953(b) of the Government Code

1. Roll Call

Meeting called to order at 11:05 a.m. by Peter Grenell.

Present: Peter Grenell
Jeff Wingfield
Jeff McEntee
John Powell for Jack Crider

Absent: Amy Cameron
Lisa Ekers
Jack Crider
Brad Gross

Staff and Guests: Doug Charchenko
David Hull
Brian Foss

2. Public Comment

None

3. Approval of Minutes

Motion Wingfield to approve minutes of September 26, 2012. Seconded by McEntee.

4. Executive Director's Report

Executive Director Hull reported the following:

- Discussion with City of Coronado re: financing improvements for City marina. City will get back.

- Discussion with GLDP, a brokerage investment firm, finance logistics and infrastructure. Looking to see what capability CMIA has. Their area of expertise is inland ramps and hubs. They seem to be looking for other opportunities.
- Port Hueneme approved membership, but don't have a signed resolution.

5. Chairman's Report

Grenell and Scott Grindy were authorized by their Board to attend the Tacoma Working Waterfront Symposium.

6. Treasurer's Report

a. Status of Audit

Wingfield reported that the accountant preparing the audit has been changed. Due to tax season, the audit has been delayed. He has an appointment with the accountant on January 7, 2013. Filed tax form recently and subsequently got a delinquency notice. The notice was from the Board of Equalization. Authority needs to authorize audits for CMIA and CMIB for 2012. This is not an agenda item (include in bank business).

7. CMIA Business

- a. Consideration of approval of travel to make presentation at the Working Waterfront Symposium in Tacoma, WA on March 25-28, 2013.

Motion Wingfield to approve Hull to travel to symposium on behalf of CMIA. Seconded by McEntee.

Roll Call vote:

Grenell	Aye
Wingfield	Aye
McEntee	Aye
Powell for Crider	Aye
Amy Cameron	Absent
Lisa Ekers	Absent
Jack Crider	Absent
Brad Gross	Absent

- b. Consideration of amendment of Bylaws.

Discussion on paying the Executive Director a stipend. Best approach would be for the Bank to pay Executive Director. There would be an agreement for the Bank to provide secretariat services to the Authority.

Motion McEntee to amend bylaws. Seconded by Wingfield.

Roll Call vote:

Grenell	Aye
Wingfield	Aye
McEntee	Aye
Powell for Crider	Aye

Amy Cameron	Absent
Lisa Ekers	Absent
Jack Crider	Absent
Brad Gross	Absent

- c. Consideration of agreement between California Maritime Infrastructure Authority and California Maritime Infrastructure Bank for provision of secretariat services.

Motion by Wingfield to approve agreement between Authority and Bank to provide secretariat services to the Authority. Seconded by McEntee.

Roll Call vote:

Grenell	Aye
Wingfield	Aye
McEntee	Aye
Powell for Crider	Aye

Amy Cameron	Absent
Lisa Ekers	Absent
Jack Crider	Absent
Brad Gross	Absent

- d. Consideration of approval of the Port of Hueneme as a member of the California Maritime Infrastructure Authority.

Deferred to next meeting.

- e. Consideration of Sponsorship of California Maritime Leadership Symposium, February 20-21, 2013, Sacramento, CA

Suggest choosing lowest level of sponsorship for \$2,000 (includes 2 complementary registrations).

Motion by McEntee to sponsor California maritime Leadership Symposium at \$2,000 level. Seconded by Wingfield.

