

**Bayshore Gardens Park & Recreation District
Policy and Procedures Committee Meeting Minutes
January 6, 2021 @ 7:00PM**

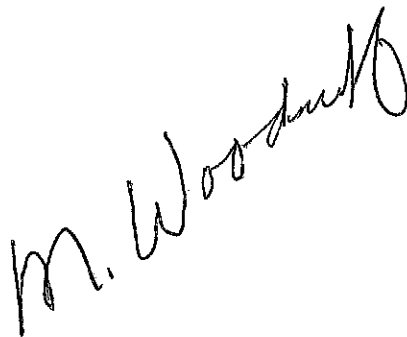
In Attending: Bayshore BOT members - Melanie Woodruff (Committee Chair), (Committee participants) Sharon Denson, Marie Young and Susan Donaldson

Agenda Items Discussed

- Discussion about clarifying some terms and definitions that would lead to best practices for our meetings.
- Discussed charges of different committees.
- Discussion of Marina Ramp Access Contract – Discussed about the contract that is being used and what some consider the correct contract. The current contract which possibly was not voted on correctly. It was decided to meld the two contracts for the workshop and possible vote at the BOT meeting. Addition to line 4 of a \$10 + tax per month from June 1st to September 30th. This was already voted on and approved at the August 19th, 2020 BOT meeting. Deletion of repetitious sentences to streamline the contract. Addition of the word permanently to the decal line 4. Addition of a line 7 – moved sentence about resident’s guests. Removed towing sentence on line 5.

Meeting Adjourned at 8:43 p.m.

Melanie Woodruff

A handwritten signature in black ink that reads "M. Woodruff". The signature is written in a cursive, flowing style and is positioned to the right of the printed name.