

**Bayshore Gardens Park & Recreation District
Policy & Procedures Committee Meeting Minutes
Tuesday; March 1, 2022 @ 7:00PM**

Meeting was called to order at 7:00 PM by Policy & Procedure Committee Chair Melanie Woodruff.

In Attendance: Committee Members - Melanie Woodruff (Committee Chair), Sharon Denson and Marie Young

Quorum established.

Agenda Items Discussed

- Discussed Deleting non-resident deposit fee of \$500.00 for Marina Vessel Slip Deposit Contract 1005SDC.
- Discussed that Gia Cruz needed to be appointed Custodian of Records at the next Board of Trustees meeting, by the Chairman, per the bylaws.
- Decided to address the need to follow the Meeting order, per the By-laws and the agenda, to the next Trustees Work Session.

Meeting adjourned at 8:05 PM