

**Bayshore Gardens Park & Recreation District  
Policy & Procedures Committee Meeting Minutes  
Tuesday; April 12, 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 and worked on Marina Vessel Slip Deposit Contract 1005SDC for presentation to the Trustee Work Session.
- Discussed and worked on the Marina Vessel Slip Contract 1005c. The Committee worked on clarifying the language in the paragraph at the beginning of Page 2 and reviewing total contract. This contract has been a constant work in progress 1005c will be presented to the Work Session.
- Discussed Billing by Blalock/Walters. It was decided that all was in order and the billing was correct.
- These policies, procedures and contracts will be taken to the Trustee Workshop on January 12, 2022.

Meeting adjourned at 8:30 PM