

## MARINA COMMITTEE CHARGE

A record shall be kept of all meetings of the board of trustees and in such meetings, a concurrence of the majority of said trustees shall be necessary to any affirmative action taken by the board. Said trustees may adopt such rules and readations, not inconsistent with any portion of this act, or chapters 189 and 418, Florida Statutes, as they may deem necessary or convenient in and about the transaction of the business of the board and in carrying out the provisions of this act. Notwithstanding any provisions to the

Bayshore Gardens being a Park and Recreation District created a Marina Committee to be chaired by a Trustee. Members of the Committee shall be appointed by the Chairman of the Board of Trustees at a Board of Trustee Meeting. Trustee Committee Chairman may bring forward candidates for appointment to the committee

The committee shall create a mission statement and submit to the Board for approval. The committee shall determine the marina needs of the District and submit a plan for implementation to the Board of Trustees for approval. This is a fact finding committee only.

The Committee shall meet in the Recreation Center. The meeting must be properly noticed in the Bradenton Herald and the Official website, dates should appear in the Banner when possible. The agenda must be submitted to the office at least 8 days prior to the meeting for posting on the website and minutes must be taken and submitted to the District. The committee has no authority to enter into any agreements for the District .

The committee is charged with the following duties and responsibilities:

1. Meet with the Dock Master to review his/her concerns at least bi-monthly
2. Tour the Marina at least quarterly and report any concerns to the Dock Master and the Board of Trustees
3. Review fees for slip rentals annually and report to the board by May 1<sup>st</sup> .
4. Review Trailer Parking space rental fees annually and report findings to the Board of Trustees
5. Review annually Dock Master Job description and report findings/recommendations to the Board of Trustees.

Residents are encouraged to volunteer for this committee and may come forward at any meeting for appointment to this committee. Everyone is welcome to attend.

Approved 3/19/19 

Revised \_\_\_\_\_

Effective 3/19/19