Agenda

Board of Trustee Work Session

August 8, 2018

- 1. Roll call (do not need a quorum)
- 2. ADDITIONS TO AGENDA FOR BUSINESS INFORMATION NOT AVAILABLE WHEN AGENDA PUBLISHED
- 3. Air conditioner and doors for wood shop (Steve)
- 4. Marina contract (Sharon)
- 5. Marina signage (Sharon)
- 6. Revise small boat area contract (Sharon)
- 7. Revise Work Area Agreement (Sharon)
- 8. Security system bids (Steve)
- 9. Marina (Terry)

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT AGENDA MOTION FORM

1002 F

TODAY'S	S DATE 25 JUL 201	<u> </u>	
MEETIN	NG DATE <u>OI AUG.</u> At least 8 days prior to me	eeting date	
REGULAR MEE ^T ING SPECIAL ME	ETING EMERGENCYCC	DMMITTEE MEETING	BUDGET_
Trustee requesting 5. WATKIN	S		
Subject: WOOD SHOP, REPULCE	AC WITH HIGHER	A-PACITY UN	IT, REP
Reason MANUTAIN DISTRICT			
	BRIEF EXPLANATION	'n	L
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REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY COMMITTEE MEETING BUDGET Trustee requesting Sharen Newson Subject: Hara 1005C 1005 MRR 1005 P + 1019 A 6th Reason Replace 4 Cline BRIEF EXPLANATION MOTION IF NEEDED pporting documentation attached ceived by	TODAY'S DATE To 18	
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Trustee requesting Skaron Denson Subject: Marin 1005 P + 1019 6 of Reason Replace 4 Cure BRIEF EXPLANATION MOTION IF NEEDED pporting documentation attached ceived by	I	
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proved_April 17, 2018 Sharon Denson, Chairman		Residence from
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	NS PARK AND RECR			
GATE KEY CARD A	CCEPTANCE AND GA	ATED PARKING AGRE	EMENT	1019 A
·	privileges in Bayshore Spec produce documents requir	ial Tax District, I/we accept a red:	nd understand th	ie Rules and
• • •	-	ense, and proof of insurance of the color of		
		ds are permitted per househonto the office and show properties		
use of those assigned the gate key card to unauthor authorize Name	key. Unauthorized or misus ized person will void contra	e permitted to use gate key. se of card will necessitate dea act except under emergency vPhone # onditions only.	activation of the weather condition	card. Loaning o
		ats are subject to renewal ye gates, the launch ramp and p		
the inside of front windshi on trailers and vessels. Gar documentation, as cited in	eld of the registered vehicl te key cardholders may obt 1 1 above is required for ea	e issued with each key card. e. Bayshore Gardens annual tain additional parking decals ch vehicle issued a decal. Tov rking decal are subject to bei	stickers will be is . The same regis v vehicle not reg	sued for display tration istered with the
AGREE TO ABIDE BY THEM	. I FURTHER UNDERSTAND	VE READ AND FULLY UNDERS AN ANNUAL FEE OF \$40.00 p Iders). LOST KEY REPLACEME	olus tax PER CARI	D WILL BE
Signature		Date		Marry Andre Service and American
Print Name		Telephone		NASAA PENGABBAN MEMBANA SAPILANA
Address		Email		***************************************
Trailer tag #	Vehicle Tag #	Vessel registratio	n #	
ATTACH A COPY O		STRATION, AND PROOF OF INSURAN	ICE FOR EACH KEY H	OLDER
	soon Revised	Effective date 6/19/18		

outside

Gate Key #_____

Key #	ensourances constructions ensourances ensourances of the construction of the construct
BAYSHORE GARDENS PARK AND RECREATION DISTRICT MARINA VESSEL SLIP CONTRACT	1005 C
Bayshore Gardens Park and Recreation District hereafter known as the enter into a contract with the undersigned vessel owner, hereinafter cafor each boat as described below and said space shall be assigned by D discretion, subject to such rules and regulations as are a part of this agunderstood by the Lessee that District residents have priority considera Residents. Should a District owner require a slip leased to a Non-Reside be required to leave their leased space at the end of their rental term. I effort to relocate the Lessee.	alled "Lessee" one space ock Master at his/her reement. It is tion over Non- nt, the Non-resident will
The term of the lease shall be for a 12 month period with all payment d The lease shall commence on Oct 1and shall be subject to The fiscal year for all leases shall be October 1 thru Sept have an annual lease but may select a biannual payment. Renewal of le annual basis.	renewal on Sept 30, t 30 th . Resident shall
Each slip lessee is entailed to one gate key, an additional key may be pu one for designees' use in an emergency, Lessee designates use Lessee's key to secure the vessel in Lessee's slip. Designee phone #	
Should a breach of this agreement occur, including a violation of rules/r to remit within 15 days of date of renewal date, a fine of \$100.00 shall be due. If the amount due is not received within 30 days of renewal date, a removed at owner's expense and the lease shall be terminated. The accordance of the decimal date of the decimal date of the decimal date of the decimal date.	ne added to amount the vessel will be count shall be
The address of the lessee shown below shall be used for any required not is the Lessee's responsibility to keep the contact information current.	otice to a lessee/owner.
Lessee Name	
Email	
Local Street Address: City:	State:
Zip Code Home Phone: ()	
Cell Phone: ()	

VESSEL SLIP #_____

Out of state address	CENTRAL DA COMPANIA MANTENE DE L'ANTINO DE	OT WEST OF THE SET OF	mani destruturus Na-kanisan da aray ya a Marinda da aray a a a a a a a a a a a a a a a a a	февбеккештельные уушты на 1818 в 1910 гостом постория состерия с
Months at out of state address	to	ONTERFORED AND ENVIRONMENT	0.02374	
Boat Name:	_Boat Descriptior	B	regregoryanis-konikanikanikan karakteri kerakteri kerakteri kerakteri kerakteri kerakteri kerakteri kerakteri	THE PROTECTION OF THE PROPERTY CANDIDATES WHEN THE CLASSICS WERE THE CLASSICS.
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Type: Houseboat Cruiser	Runabout	Pontoon	Sail.	
Registration State/No	Proof of ow	nership	HPONYOS MINISTRATO CANODICIO NACIONALIS MALIONALIS MALIONALIS MALIONALIS MALIONALIS MALIONALIS MALIONALIS MALI	_attach copy
Resident only trailer space # \$Trailer regist				NAMARITATION CONSTITUTION OF THE STATE OF TH
The Lessee agrees that he/she shall reason to occupy the Lessee's slip s		arina slip or to allo	ow another	vessel for any
Lessee shall present vessel registrate to keep current registration on the \$100,000.00 vessel liability insurance for the certification of said insurance for the cert	vessel. Lessee muce at the time of t	ust present proof of the lease, and main	of a minimu ntain and pr	m of ovide a
Policy No: Policy E governed by the laws of the State o venue shall be in the courts in and f	of Florida and in th	e event of any dis		
No slip will be held for anyone with	out payment for s	ame.		
I have received a copy of the Condit Marina Rules, 1005MRR are a part o conditions.	•		•	
Slip fees shall be set by the Board o	of Trustees on an a	annual basis.		
Resident amount due when enterin	g into this contrac	t including trailer	r space \$	жений как стана и технология в т
Non Resident must post a \$500.00 of this contract. Total due \$	=			

PERSONAL INJURY & PROPERTY LOSS

The slip space is to be used at the sole risk of Lessee. Lessee including agents, heirs and assigns, hereby agrees to save District harmless for any and all liability or damages for personal injury to himself or herself, family, employees, invitees, guests and agents, arising out of, or in connection with the condition or use of the Lessee's boat, motor and accessories, or the use of the marina premises or facilities. The Lessee, for himself or herself, heirs or assigns, hereby releases and agrees to indemnify and hold harmless the District from any and all liability for, or loss or damage to the above described property or the contents thereof, due to fire, theft, collision, windstorm, accident, or like causes. District is not considered under this agreement as an insurer of the Lessee's property. The Lessee shall indemnify and hold harmless the District for any and all loss, injury, death or damage caused by the leasing of the slip or use of the marina by Lessee or Lessee's guests. Lessee shall be responsible for such indemnity shall include District costs and expenses (including attorneys' fees). No warranty is made as to the condition of the District docks, walks or gangways, ramps, or other District equipment or facilities.

Lessee Signature:	Date:
Print Name	.
Lessee agrees to comply with all laws of the State of Florida.	
The Lessee of the boat described above hereby authorizes the Section 328.17, Florida Statutes, after termination or non-rene	u
Date Approved	
Date Revised	
Date Effective	

	VESSEL SLIP #	- CONTRACTOR OF THE CONTRACTOR
BAYSHORE GARDENS PARK AND RECREATIO	ON DISTRICT	
TERMS AND CONDITIONS FOR SLIP RENTAL	1005MRI	R
ADDENDUM TO MARINA LEASE		
BUC SERVINE TO ACCUSE OF THE TOTAL CONTROL OF THE T		Managas
Lessee Name	slip #	

MARINA RULES AND REGULATIONS

- 1. The vessel must be measured by the Dock Master and assigned a slip. If it is found that the vessel does not fit properly in the assigned slip, the renter agrees to remove the vessel from the slip into another slip assigned by the Dock Master (if another slip is available).
- The vessel (bow or stern) may not stick out more than 18 inches into the canal. The vessel (bow or stern) must not come closer than 12 inches to the dock. Boats docked at seawalls, must face the seawall.
- 3. Lessee are required (as a bare minimum) to utilize 6 dock lines; 2 fore, 2 aft and 2 Spring Lines 1 front and 1 back. Dock lines must be maintained in good condition and must be replaced when they begin to show wear. Boats under 27' in length, must use at least 3/8" diameter dock lines. Boats 27'- 30' in length must use at least 1/2" dock lines. Dock master may require additional lines for safety. When departing, dock lines are to be place on dock in a safe manner. No lines are to be left lying across walkways.
- 4. Nothing can be constructed on the Pier without the written consent of the Board of Trustees.
- 5. Vessel must be maintained in operable condition.
- 6. Bayshore identification stickers will be issued and must be visible on the vessel
- 7. While occupying or cruising in the marina area no garbage, refuse matter, sewage or waste material of any type may be thrown, discharged, deposited or allowed to fall from any boat, car or dock into the water or upon the docks, slips, spaces or walkways. The slip area will be maintained neat and orderly at all times.
- 8. Vessels shall not be stored on trailer in Marina area at any time.
- 9. Lessee agrees that in case of emergency, the Lessee will move the vessel or cause it to be moved.
- 10. If an emergency occurs when a vessel is in distress, or is in danger of sinking, and/or causing harm to another vessel or the marina, an attempt to contact the owner will be made by the Dock Master or District Office. If the Lessee cannot be reached or does not respond, the District may authorize measures to insure the safety of Lessee's vessel and other vessels in the Marina. A minimum charge for the service will be \$100 for the first hour or any portion thereof:
 Additional charges may be incurred by Lessee. The District shall not be held responsible or liable for damages to the Lessee's boat.
- 11. Vessels must be be operated in a safe manner at all times

- 12. If you fuel in the Marina you must use a proper gas can. Fuel with extreme caution and report all spills to the Dock Master or District Office
- 13. Air Conditioners may not be running unless someone is onboard the vessel
- 14. Electrical supply must conform to current U.S. Coast Guard regulations and/or applicable state and local electrical codes as may pertain to marinas. It is required that water be shut off when the boat is unoccupied. The power to the Marina will be shut off in the event of a storm.
- 15. No swimming in the Marina
- 16. No fishing allowed except in designated areas
- 17. No riding anything on wheel s with in ten feet of the docks.
- 18. Only slip lessee and guests within ten feet of the docks.
- 19. No smoking or open fires within 50 feet of vessel fueling from approved containers

IN WITNESS WHEREOF, the undersigned has the Rules and Regulations as defined.	read and understands the terms of this	agreement and
Lessee Signature Required:	Date	
Approved		
Revised		
Effective		

BAYSHORE GARDENS PARK AND RECREATION DISTRICT MARINA POLICY

1005P

Section 3 Use of district facilities—Persons entitled to use the district facilities and property of the district shall be limited to residents within the district, their family members and guests, and such other persons and groups as the trustees may authorize from time to time. The property of the district shall consist of real or personal property and improvements now or hereafter acquired, erected, or purchased by the trustees for the district. For the purposes of this act, each parcel of property in said district is hereby declared to be uniformly and generally benefited by the provisions hereof. Charter 2002-365

Marina rental of slips shall be to our Residents and when slips are available to Non-Residents. No Commercial use of the Marina or subletting. The Fee schedule will be determined by the Board of Trustees on an annual basis. The vessel must have a current Registration as well as liability insurance. The Lessee must have proof that he/she is in possession of the boat. The Residents will have priority over Non-Resident for slip space and assignment of slip and may displace Non-Resident for a specific slip.

The Board of Trustees will provide reasonable rules for the Marina.

Nothing may be attached to the District property without expressed written permission of the Board of Trustees

No vessel will be in the Marina without a lease.

A limited number of long term trailer parking spaces are available. Priority shall be to Bayshore Gardens Residents. All vehicles/ trailers entering the Marina gate must be registered with District Office.

The leases will be subject to FS 328.17. Failure to remit annual fee will result in removal of vessel from Boat Slip. The vessel may be sold to recover costs of removal from slip and unpaid marina slip rental.

Work Area for use of Boat Owners who are residents within the District

Date Approved	
Date Revised	
Date Effective	,

BAYSHORE GARDENS PARK AND RECREATION DISTRICT **AGENDA MOTION FORM** 1002 F TODAY'S DATE 7-28-18 MEETING DATE At least 8 days prior to meeting date REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY _COMMITTEE MEETING_BUDGET Trustee requesting Subject: **BRIEF EXPLANATION** MOTION IF NEEDED Supporting documentation attached Received by____ Date

Approved April 17, 2018 Sharon Denson, Chairman

Revised______ Effective___4/17/18



Sir Speedy #5025 3939 S. Tamiami Trail Sarasota, Florida 34231 (941) 922-1563 Fax (941) 924-1463 orders@sirspeedysarasota.com

Estimate

No: 84669

Date: 7/16/18

Customer PO:

Bayshore Gardens Park & Recreation 6919 26th Street West Bradenton FL 34207 Jodie Lawman

Phone: 941-755-1912

E-Mail Managerbgrd@outlook.com



	3901091 065041100111	SMALL EU	SINESS OF THE YEAR IT SO EMPLOYEES!
Quantity	Description Description		Amount
1	North Marina Directionals		\$ 904.02
1	"Vehicles With Trailers And Decal Only"_1 Arrow in Both Directions, 24 x 24 white Max Metal, Digitally Printed on 1 side "Vehicles With Trailers And Decal Only"_1 Left Arrow and 1 Right Arrow, 48 x 96 white Max Metal, 2 sheets, Digitally Printed on 1 side "Vehicles With Decal Only"_1 Left Arrow & 1 Right Arrow, 24 x 24 white Max Metal, 2 sheets, Digitally Printed on 1 side South Marina Directionals Lamination wide format "Vehicles Parking With Decal Only"_NO ARROWS, 24 x 24 white Max Metal, Digitally Printed on 1 side		\$ 111.39
Sales Rep: Taken by: Account Type	Max Ship Via: Deliver - Max Donna Wanted By: Mon Jul-23-18 Charge	A	1015.41

office@bayshoregardens.org

From:

S. Watkins <usa.satcom@gmail.com>

Sent:

Monday, July 30, 2018 7:32 AM

To:

Jodie Lawman Sharon Denson

Cc: Subject:

Monday Morning Update 30 July

Jodie, welcome back. This is going to be a busy morning.

- 1. Last Thursday evening during the Jazzercise event, Sandy (who lives on 26th St.) bicycle was stolen from the entrance to the rec hall. It was parked on the hand rail on the ramp. Before the DVR's are replaced by Big Fish, need to review that portion of the time frame to see if the thief can be ID'ed.
- 2. The Banners will be bagged in the alcove this morning due to meeting in Board room at 1 pm. to interview auditors. Whenever Bryson is ready to start, let him know. I will call other kids to come in at 9 am.
- 3. Went to Red Barn this weekend and talked to sign man. A 24" x 24" aluminum or PVC sign is \$14 per sq foot. Our sign is 4 sq feet x \$14 = \$56 for each sign and this includes <u>ALL</u> lettering. This is a much much better deal than Sir Speedy. Contact Billy Howard @ 813-784-7503, email "<u>mysignprint@yahoo.com</u>", Booth #217. Online @ <u>www.mysignprint.com</u>. He is open @ Red Barn from 8:30 am to 4 pm Wednesday and Friday Sunday weekly.

Have a nice busy day,

Steve

BAYSHORE GARDENS PARK AND RECREATION DISTRICT AGENDA MOTION FORM 1002 F TODAY'S DATE MEETING DATE At least 8 days prior to meeting date REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY _COMMITTEE MEETING__BUDGET BRIEF EXPLANATION MOTION IF NEEDED Supporting documentation attached Received by_ Date_

Approved April 17, 2018 Sharon Denson. Chairman

Revised

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT MARINA SMALL BOAT AREA CONTRACT

RACK/SLIP	#	
	1005	SBC

ANNUAL CONTRACT

with single hull	and no motor. Name		Address	
	Phone		Email	
	· •			see the privilege of using ar
assigned space 1	for his/her water craft in	the SBA locate	d on the District prope	erty on an annual basis for
a term commen	cing on Oct 1,	_ and ending or	September 30	in the amount of
\$ paid ann	nually, in advance and <u>n</u> e	<u>on-refundable</u> .	Payment type	Description of
Water Craft:	Tra	de Name:	Type of	f craft
	Vessel Name		ID or Hull #	
Length	, Beam	If applicable	, Insurance Co.	
	lr	nsurance Co. Ph	one #	

First priority will be given to a Resident that is at least 18 years of age and resides within Bayshore Gardens special taxing District and will pay the resident rate, all others will be charged at nonresident rate. Lease may be terminated by either party with 30 days written notice.

A non-resident Lessee must vacate by 30 days from the date of a notice-to-vacate if a space is needed by a District resident and monies paid will be prorated for time used. All notices to Lessee shall be considered delivered when sent USPS certified mail. Any changes to contact information must be reported to District immediately.

A late fee of \$100.00 shall be added to the contract if payment is not received within 15 days of due date. After 30 days from renewal date the boat will be removed from the marina at the owner's expense and above fees and late fees shall apply. Lessee agrees to abide by all the rules and regulations established in the District and are a part of this contract.

RULES

- 1. Hours of use 7:00AM to 10:00PM.
- 2. Vehicle parking in parking lot in front of Recreation Hall. No parking in SBA area
- 3. Gate keys for use of owner or their designee only. Gates kept locked at all times
- 4. Boat dollies or beach wheels will be provided for porting watercraft to the beach to launch. Dollie or wheels to be rinsed off after every use and returned to designated storage place.
- 5. Lessees must keep the equipment supplied by the District in good working condition and keep their space neat and orderly.
- 6. Boats may be inspected by District staff, or appointed agent at any time.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT RACK/SLIP #____ MARINA SMALL BOAT AREA CONTRACT 1005 SBC ANNUAL CONTRACT Small Boat Area (SBA) Space Rental Contract will include kayaks, canoes, and any boat 16 foot or less with single hull and no motor. Name______ Address______ Phone Email hereinafter called Lessee, agree as follows: The District hereby grants to Lessee the privilege of using an assigned space for his/her water craft in the SBA located on the District property on an annual basis for a term commencing on Oct 1, _____ and ending on September 30_____ in the amount of \$_____ paid annually, in advance and non-refundable. Payment type______ Description of Water Craft: ______Trade Name: _____ Type of craft _____Vessel Name ______ ID or Hull #_____ Length_____, Beam _____ If applicable, Insurance Co. Insurance Co. Phone #_____ Owner 24 Hr phone #_____

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BAYSHORE GARDENS PARK AND RECREATION DISTRICT AGENDA MOTION FORM 1002 F TODAY'S DATE MEETING DATE At least 8 days prior to meeting date REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY _COMMITTEE MEETING_BUDGET **BRIEF EXPLANATION** MOTION IF NEEDED Supporting documentation attached

Date

Approved April 17, 2018 Sharon Deuton, Chairman Revised

Effective 4/17/18

Received by_

BAYSHORE GARDENS PARK AND RECREATION DISTRICT MARINA WORK AREA AGREEMENT

WA	SLIF	P#	
			1005A

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RESID	DENTS AND NO	N RESIDENTS ONLY	!	
The Agreement is between Baysho	re Resident o	r Non Resident sli	p holaer:	
an	d Bayshore G	ardens Park and F	Recreation Di	strict. The Lessee
is a Boat Slip Lessee and occupies S	lip #	and is now	assigned Wo	ork Area
slip#N/S(circle one	e)			
The Agreement commences on		and ends on		not to
exceed 30 days. (May be extended	if facility is a	vailable and paym	nent received	.)
Extension from dateto da	te	Approved by_		Date
Danacit of \$40,00 paid for gata key	to be notional	- d d m 1,	d	T . 1.4
Deposit of \$40.00 paid for gate key				
Resident Boat Slip Lessee Fee shall				
Resident Non-Boat Slip Fee shall be				
Non-Resident boat slip lessee \$20.0		weeksx \$2	20.00	
Extension \$ per week. # we	eeks			Total
All fees must be	paid in advan	ce of moving into	work area.	
The Lessee of the Work Area will co	mply with all	environmental ru	ıles.	
Lessee understands that boat must	be removed	from Work Area o	on the ending	date as stated
above unless an extension is approv	ved.			
Should the owner fail to remove the	e boat at the	end of the Agreer	ment the Dist	rict will have the
boat removed at the expense of the	e boat owner.	The charges will	have to be pa	aid before the
Boat is released to the owner.				
The Boat owner will Hold Harmless	the District fr	om any damage t	o boat or inj	ury to those
working on the boat or are in the W	ork Area at L	essee invitation.		
The owner understands that the ter	ms and cond	itions agreed to a	re the respon	nsibility of the
owner of the boat and no notices w			-	-
Boat owner signature	DATE		District Represe	ntative
Address	phone number		email address	

Date Approved	7/17/8	Sharon Denson		
Date Revised		Date effective	7/17/18	

MARINA WORK AREA	A AGREEMENT			1005A
	RES	IDENTS ONLY	- Defind	
The Agreement is betwee Gardens Park and Recrea #and is r	ation District. The Le	essee is a Boat	Slip Lessee an	d occupies Slip
The Agreement commer				
exceed 30 days. (May be				
Extension from date	to date	Approv	/ed by	Date
Deposit of \$40.00 paid fo Boat Slip Lessee Fee shal Non-Boat Slip Fee shall b Extension @\$10,00 per v	l be \$10.00 per wee e \$20.00 per week 1	k for#weeks_ for#weeks	x \$10.00 fex \$20.00 f	or a Total \$ or a Total \$
All fee	s must be paid in ac	lvance of mov	ing into work a	irea.
The Lessee of the Work A essee understands that bove unless an extensio hould the owner fail to roat removed at the expensional is released to the owner facility.	boat must be removed. Temove the boat at the boat owense of the boat owe	ved from Worl	k Area on the e Agreement th	e District will have th
oat is released to the ow he Boat owner will Hold orking on the boat or ar	Harmless the Distri			or injury to those
he owner understands the wner of the boat and no	hat the terms and co	onditions agre	ed to are the r	
at owner signature	DATE	a a san	District R	epresentative
ddress	phone num	nber	email add	lress
te Approved_7-/7-/8 te Revised	. 00			
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