

DON PEDRO RECREATION AGENCY
BOARD OF CONTROL
SPECIAL MEETING
AGENDA
Thursday, April 12th, 2018, at 10 a.m.
CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347

- 1 CALL TO ORDER
- 2 ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON – Action Item
Consideration of motion to elect Chairperson and Vice Chairperson of the Board of Control.
- 3 MINUTES
Approve the minutes for the Board of Control meeting of March 9, 2018. Copies are on file at Don Pedro Headquarters.
- 4 DPRA REGULATION RA 9000.200 – Action Item
Concessionaire Fee Review Process
- 5 MOCCASIN POINT MARINA BOAT LIFT ADDITION – Action Item
- 6 LAKE DON PEDRO MARINA BOAT LIFT ADDITION – Action Item
- 7 MOCCASIN POINT MARINA NEW SMALL BOAT RENTAL FLEET AND RATE PROPOSAL –
Action Item
- 8 LAKE DON PEDRO MARINA NEW SMALL BOAT RENTAL FLEET AND RATE PROPOSAL –
Action Item
- 9 MOCCASIN POINT MARINA 2018 RATE PROPOSAL – Action Item
DPRA staff will present a proposal for dry storage, non-houseboat slip storage, and service rates.
- 10 LAKE DON PEDRO MARINA 2018 RATE PROPOSAL – Action Item
DPRA staff will present a proposal for dry storage, non-houseboat slip storage, and service rates.
- 11 LAKE DON PEDRO MARINA 2018 NEW SLIP RATE PROPOSAL – Action Item
DPRA staff will present a proposal for dry storage, non-houseboat slip storage, and service rates.
- 12 PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS
Members of the public may address the Board concerning any item on this Special Meeting Agenda.
- 13 ADJOURNMENT

Next Board of Control Meeting
June 8, 2018, 10 a.m., at the CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.