

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, September 16, 2020 7:00 pm

THIS MEETING WILL BE HELD ON ZOOM – If you are interested in attending, please email Trust@southvenicebeach.org to be included in the Zoom Meeting

1. Call to order and attendance
2. Approval of Minutes of July, 2020 Meeting
3. Financial Report – August, 2020
4. Old Business –
 - a. Ferry Update
 - b. Estimate for gates at ferry property/boat ramp
 - c. Critically Eroded Beach Status -
 - d. Phone App for Tracking Passengers - Bridinger
5. New Business –
 - a. Pump House Renovation/Alternative
 - b. Fee Structure & Non-Resident Ferry Passes & Boat Ramp Keys - Cooper
6. Open to the Public – New Topics ADJOURNMENT

South Venice Beach Endowment Trust

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Office Hrs.: Tues., Thurs., Sat. 9-1

Trust@southvenicebeach.org