

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, March 18, 2020 7:00 pm

PLEASE NOTE: TO BE HELD BY CONFERENCE CALL DUE TO CORONAVIRUS

1. Call to order and attendance
2. Approval of Minutes of February, 2020 Meeting
3. Financial Report
4. Captain's Report – Monthly Report, Pass Scanning & Incident at the Ferry
5. Old Business –
 - a. Beach Preservation Project Committee – update Martha Neilsen
 - b. ESA presentation for Beach Preservation Committee
 - c. Update on beach preservation conference – Suau
6. New Business –
 - a. Ferry Temporary Closure –
 - b. Friends of the Trust Meeting –
 - c. Joint Social with SVCA -
7. Open to the Public – New Topics

ADJOURNMENT

South Venice Beach Endowment Trust

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