

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, June 17, 2020 7:00 pm

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

1. Call to order and attendance
2. Approval of Minutes of May, 2020 Meeting
3. Financial Report
4. Old Business –
  - a. Beach Survey - Contract has been signed and returned to Hyatt – Cost \$3,850. Should occur within the next 2 weeks.
  - b. Boat Ramp Post & Crab Dock Fence – McHenry
  - c. Cameras – Fixed and operational – manual made, instructions, user names and passwords, and flash drives for recording incidents are the in the pump house
  - d. Piling estimates for ferry dock repairs
5. New Business –
  - a. Pump house interior maintenance
  - b. Vandalism – hose at pump house
  - c. Captain changes/ridership/ferry schedule
6. Open to the Public – New Topics

ADJOURNMENT

South Venice Beach Endowment Trust

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

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