

DPHAOC Action Minutes

9/6/23

1. **Organizational Chart**
Update coming from DPHP
2. **Financing Update**
3. **Timelines for Revitalization**
Update coming from DPHP
4. **How to Communicate to Public**
5. **Holiday Plan:**
Holiday Lights November 15th – January 14th
Question from committee – can we extend the lights to the County Side?
November 23rd – Turkey Trot
December 8 – 10th Candyland Boat Parade (Santa Paws 9th – 10th)
TBD - Ice Skating in Harbor
6. **Election of Chair & Secretary**
Chair – Bob Langen
Secretary – Dennis Parks

Follow Ups:

DPHP:

Email with org chart and phasing
Phasing plan & construction timeline - one sheet flyer

County:

List attendees on all agendas
Re-send committee objectives
Re-send financial and onboarding emails

Add to Future Agendas:

Dock Boxes Conversation (*added to October*)
Agenda formation process
Owners Rep contract
Growth of pigeons at Waterman's AKA Birdhouse
Dana outriggers update
Sailing + events center Improvement → November
Safety → Foley's falcon force?
Break water updates
Guest Speaker – Quartermaster