EFAC Agenda 05/11/2016 6:30 – 8:00 PM

|  |  |  |  |  |  | **Comments/Reference** |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | Minutes | 5 mins | Kara |  |  | All but 5/04/2016 minutes should be on website |
| 2 | Shoreline space observations from last Saturday(9A, 10A, 24A, 83) | 10 mins | Sue and Dick |  |  | Create an accurate list of vacanciesUpdate correct shoreline assignments on efpier website |
| 3 | Unpaid Fees & Enforcement**Offshore Fees Not Paid** **/Ins Not Provided:**12A McGonagle 12E Espinoza31B Schaumleffel91C Garro/Ward 97A DeWtt - Ins33A Scott - Ins62A Ellenberger - Ins**Onshore Fees Not Paid:**37 – Kado 72 Sanderson 79 Porter80 Snavely 81 Tranter82 Potsma 83 Ashpole88 Kanney 90 Cole91 Gardner 92 Weiss93 Stiles 97 Connor98 White 100 Overman**Community Pier Fees Not Paid:**W08 EckardtW14 JacobsME09 NolleyW16 Kinchen | 10 mins | All |  |  | All Noncompliance 1st notification letters for pier fees to be sent out by Sunday, 5/15/16Confirm notification timeline and make sure its posted on website |
| 4 | EFAC procedures:* Pier Inquiry –notification to 2nd Party
* Appeals Process
 | 15 mins | Sharon |  |  | Letter was sent to Directors for review  |
| 5 | Senger Appeal Discussion and DecisionSharon | 15 mins | All |  |  |  |
| 6 | Pier Inquiries/EFAC emails:* #137 Lease
* Pier 46A/Fabyan (9/7/15)
* Pier 82 Ashpole
* 83B Kennedy
 | 30 mins | All |  |  | Note: Discussion of these items depends on time available. |
| 7 | Next Meeting |  |  |  |  | Topics:* Dingledine Inquiry
* Senger Pier Inquiry 4/27/16
* Compliance Officer
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