

Waterfront & Marinship Steering Committee**WAM Minutes for Thursday, June 5, 2008**

Members present: Cyno Connolly, Tony Badger, Bob Boye, Judy deReus-Orsini, Paul Dines, Chris Gallagher, Bruce Huff, Joe Lemon, Mike Linder, Alice Merrill, Vicki Nichols, Ken Pedersen, Barry Peterson, Lewis Shireman, Michael Wiener.

Alternates present: Neil Johnson, David Lay, Timothy Rempel, Jordan Rodgers.

Council/Staff: Amy Belser, Jonathan Leone, Adam Politzer,

Public: Michael Rex

Acting-Chair by committee consensus: Chris Gallagher

Meeting called to order: 6:10 p.m.

Action: Election of Committee Officers with condition:
WAM voted to elect Committee Officers based on a three month term of office; WAM to review status of Committee Officers three months from the election date of 6/5/08 to determine what action committee needs to take at that time.

Action: WAM elected following Committee Officers effective 6/5/08:
Chair: Chris Gallagher
Vice Chairs: Joe Lemon, Lewis Shireman
Secretary: Cyno Connolly

Action: Vice Chair position to be shared by Joe Lemon and Lewis Shireman until further action taken by committee three months from election date.

Presentation: Judy deReus-Orsini distributed copies of the Port of San Francisco Waterfront Land Use Plan for WAM members to review.

Meeting adjourned: 7:40 p.m.

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