

**JSCA Planning Committee
DRAFT Meeting Minutes
March 1, 2011**

Present: Dan Wallace, Chair, Andy Hunt, Russ Brown, Ian Upright, Chris Stairs, Mike Cotter, General Manager.

Regrets: Mark Daigle, Jeri Griffiths, Mark Scott.

1. Approval of Minutes

Minutes of February 1, 2011 approved.

2. Central Jericho Beach Conceptual Design

The committee discussed various concepts and ideas. Committee members viewed photos of various dock facilities and hoists used to enable sailors with disabilities.

Motion:

“That the committee meet with representatives of the Disabled Sailing Association of BC in the near future to assist with further conceptual development of a dock facility.”

3. Adjournment

Next JSCA Planning Committee meeting April 19, 2011.