

**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.*