## Public Dock Advisory Committee Minutes and Action Items for June 4, 2023 Special Meeting via Zoom

**PRESENT:** Mary Ross, Chris Immer, Dave Perry, Alan Krum, Lane Davis-Coury (notes by Lane)

## STATUS: RCO - PLANNING FOR RECREATION ACCESS (PRA) GRANT OPPORTUNITY

Documents for the grant application on <u>LICA.us</u> under the PDAC page: <u>cover letter with project description</u>; <u>letter of intent</u>; <u>location map</u>, and <u>budget summary</u>.

Discussed how our selection in a second wave of grant applications effects our due dates. Also how the sample documents in RCO's system (PRISM) do or do not apply to our **feasibility study**. Many examples are based on construction projects.

## STATUS: WORKING ON PDAC CHECKLIST AND SCHEDULING OF ACTION ITEMS

Most of the meeting focused on reviewing the DRAFT checklist that Lane created in Excel as a test to share. We edited tasks and due dates for the next few months, estimating the timelines based on our understanding at this time.

As the project continues, we need to agree on best way to keep all of our To Do Lists organized.