**Draft Minutes of 7/19/17 Docks Task Force (DTF) Meeting**

DTF Members: Mike Evangelist, Mike Greseth, Nino Nardecchia

Non-Task Force Member Attendees: Mary Sue Simmons. James Nelson, Magee Nelson

1. Meeting began 7PM.
2. Approved 1/15/17 minutes.
3. Approved evaluation of Option 1. Will update it to reflect outcome of Dock Association 23 Jul Mtg. Copy will be forward with the minutes to be distributed to DTF members for review.
4. Approved Option 2and evaluated it. Will update calculations once I receive Dock Association current market value of its docks. Copy will be forward with the minutes to be distributed to DTF members for review.
5. Approved Option 3 and evaluated it. Will update calculations once I receive Dock Association current market value of its docks. Copy will be forward with the minutes to be distributed to DTF members for review.
6. All deliverables due to City Council for its Aug meeting will be reviewed finalized at the next meeting.
7. Next meeting will be at City Hall on Jul 27th at 7PM .
8. Meeting adjourned at 9M.