

**Old Business**

Acceptance of Meeting Minutes

Beach Maintenance

Use of parking lots during snow emergencies

Status of painting/carpentry work

Rotunda - bids for sprinklers and window lentils

Placement of cones in the parking lot to slow speeds

Beach Revenue

Continue discussion of communication with B&B's and summer rentals regarding special beach packages

Pollution

Meeting, 1/17, Sewer Overflow Report by EarthTech (email from ALN)

Water Testing (Clean Ocean Access)

Surfriders

Seaweed Grant

Status

Upcoming Key Events

Winter Festival

City Council Communication

Letter of endorsement for New Year's Day Sports Expo

NBC - Commissioner Vacancies

(4) vacancies and (6) applicants; interviews to start the first week of January

**New Business**

Invite a representative from City Finance to explain the Enterprise Concept

New city advisory committee on pollution problem

**Other Items**

Update of NBC board member list on city website provided to Raphe Sciola

Email sent to City Manager's office confirming approval of revised bathhouse fee structure as requested by Ray Fullerton; Louise Shovelton also wrote a letter to Susan Cooper as requested on the same subject dated 1/4/07