## San Diego Council of Divers Public Meeting April 3, 2018 Boll Weevil Restaurant

Meeting called to order at 1836

Officers present: President, Treasurer, Director Anderson, Director/Web Design McDowell

Interim Secretary: Russell

Others present:

Presidents Report: City Proclamation May 21, 2018 @ 1345, invitations sent; Power Point and SDCOD 3R's video delivered/discussed with all area dives shops; 3R's Refresher set for May 12, 2018; complaint received from public via Cove Lifeguards (perception by activist of flushing sea lions during training event)

Treasurers Report: Paid invoice on AED program; \$2300 Checking/\$500 Savings; Rash Guard order submitted to James Gang; Draft AED/TP use agreement to be posted to google shared drive

Unfinished Business: Treasure Hunt – discussion tabled until September; Club/Council Dive Trip – Anderson to discuss with Horizon Charters;

New Business: Appointment of Interim Secretary (Russell); Need to recruit a permanent replacement; Authorize new AED pad purchase; Need new public meeting site (tabled to May); PCH Scuba Event – Catalina, April 20-22

Public Comment: Ken Hunrichs – City Council agrees there is an ongoing problem related to public access at CP, has kicked problem down the road 1.5 years?

Meeting Adjourn: 2000