

(For Board Meeting of February 25, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, FEBRUARY 24, 2022
(CHAIR DAVID RABBITT)

Board Agenda Item No. (8)(B)(1)

Approve the establishment of a pilot program for Non-Profit/Educational group fares for Golden Gate Ferry Service that offers a discount for non-profit and educational groups of approximately 35% over current Golden Gate Ferry Adult Single Ride and Youth, Seniors, Persons with Disabilities or Medicare fares, as detailed in the staff report.

Action by the Board – Ordinance

Board Agenda Item No. (8)(B)(2)

Approve renewal of the District’s Marine Insurance Program, as detailed in the staff report, relative to the District’s Protection and Indemnity exposures, Hull and Machinery exposure, Vessel Pollution exposures, Marine General Liability exposures, as well as the Excess Marine General Liability Insurance program, for a renewal package totaling \$959,445, effective February 20, 2022.

Action by the Board – Resolution

Board Agenda Item No. (8)(B)(3)

Receive the Independent Auditor’s Single Audit Report for the Year Ending June 30, 2021, as Submitted by Eide Bailly, LLP, as detailed in the staff report.

Action by the Board – Resolution

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