

**PORT OF ANACORTES
CAP SANTE MARINA ADVISORY COMMITTEE
MEETING MINUTES**

**DATE: 08/13/2015 – TIME: 5:00 PM
PORT ADMINISTRATIVE OFFICE - COMMISSION ROOM**

Members present: Andy Schwenk, Corey Joyce, Bret Andrich, Daniel Vincent, Joe Verdoes, Stuart Currie, Mary LaFleur, Erica Pickett, Brian Geer

On behalf of the Port from the Marina – Brian Geer and Jenkins Dossen

Members absent: Mark Lione, Brent Richards, Howard Bean, Greg Mustari, Vince Sellen, Jeff Mars, John Richards, Robin Pestarino, Dave Groves

Port Staff and Commissioners present:

Guests in Attendance: None

Call to Order: The meeting was called to order by Bret Andrich at 1700 .

Introductions: All members of the committee introduced themselves and their committee affiliation and business.

Chair's Comments: Bret Andrich commented that we needed to figure out who is responsible for putting together the agenda and sending out the notifications.

Old Business discussion:

A-Dock, Jenkins said that the dock was built in the 1980s. There have been revisions to putting larger boats farther out to help with the issues in the fairway of having boats too close to T-Dock. There is only 75 feet between A and B dock. With boats becoming bigger they also have larger beam sizes and take up more room. The slips in the future will be bigger so we will lose a few slips but it will meet the future needs of the boaters. Bret Andrich commented that Arrow's and MSC's placement for them is critical and that it needs to be accounted for in the future plan.

Boat launch parking area, Jenkins reported that the LED Lighting project is in line, everything is on ground but several projects are in line first. Striping should start within a month. Brian offered to ask Josh if there is a plan and put it out tomorrow.

Jenkins reported on the web locker parking area catch basin and said that there is a \$40,000 budget for the project in 2016. The bidding is set to go out.

- Anthony's Update: Brian Stated that Anthony's is hoping to be open by the Oyster Run

New Business discussion

- Commercial Web Lockers, Brian gave a report that the Executive Director has the power to raise the rates in the marina. Web lockers are currently 20 cents a foot and other non-marina rates are 40 cents. The rates have not been raised in 15 years. Bret asked how those rates are historically set. Port of Anacortes is a tenant in a total of 6 of the units.
- MAC Bylaws were asked for, Stuart made a motion to have a subcommittee to review the bylaws. Motion was approved. A subcommittee was formed for the purpose of the review. Those in the subcommittee are: Brett Andrich, Mary LaFleur, Stuart Currie, Brian Geer, Joe Verdoes, and Corey Joyce.
- Andy Schwenk commented that he would like to see a small boat launch. He would also like to discuss this with Keith Reuben and Bud Lemieux at the next Commissioner's meeting.
- Resurrection Derby has been moved to December. There are 1000 anglers and 40 boats expected. Corey stated that it would be in Friday Harbor.
- Arts Festival weekend in the marina, Brian commented that there were few problems, not many boat to boat contacts. Garbage was increased. Mary stated that attendants in the marina need to do a better job of helping tie up the boats to prevent damage.
- Brian commented that they are working hard to get the insurance issues resolved; the \$1,000,000 limit for small commercial boats is a problem. Joe and Corey both stated that it was a burden on the business to pay the high cost of the higher limits.

Other Discussions –

Update on bylaws subcommittee, they have made changes which you all should have received for our next meeting.

Scheduling next meeting – November 10, 2015 Port Administrative Offices- Commission Room

Adjournment – Hearing no other business, adjourned the meeting at 1800.