

Port of Anacortes
Cap Sante Marina Advisory Committee
Meeting Minutes
Date: 6/13/17 – 5PM

Members Present: Corey Joyce, Bud LeMieux, Danielle Vincent, John Guinn, Mark Lione, John Richards and Ken Crews

Member's Absent: Don Measamer, Greg Dickison, Andy Schwenk, Stuart Currie, Dave Willson, Ken Goodwin

Port Staff & Commissioners Present: Dan Worra, Brad Johnson, Joe Verdoes & Keith Rubin

Guests in Attendance: John Petrich

Call to Order – 5:01PM

Introductions

Regular Agenda

1. Approval of Minutes from April Meeting
 - a. Minutes approved
2. Marina Happenings
 - a. Cat Issue Update
 - i. Brad met with Michelle from Cat's Meow. They did an assessment of the web lockers together and she made the suggestion to screen the vents. The goal is to keep the cats out before trapping. There are currently traps by Thrive and some other areas near the Marina.
 - b. Web Lockers Rate Increase
 - i. Dan brought up that the 2nd phase of the 3 year increase on rates took place on June 1st.
 1. The goal for this increase is to help fund new electrical.
 - a. The next step is to have the Commission score based in priority.
 - ii. Corey asked if there was a notification to the tenants regarding the increase because he had not seen one.
 1. Brad said no.
 2. Corey suggested that they add the information to the billing so that there is some heads up that it has happened.
 - c. Marina Occupancy
 - i. Brad noted that the Marina is at 100% occupancy with permanent moorage.
 1. There is currently a waitlist for all sizes.
 - d. Waterfront Festival
 - i. Great turnout!
 - ii. Brad said that 42 slips were used, with multiple boats in the slips.
 - iii. There were zero slips available on C dock.
 - iv. The Marina filled the credit back slips and filled B & A docks.
 - e. Trespassing Issue

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- i. Today (6/13/17) a man was found untying boats and casting them off of B dock. The Marina staff acted quickly, and they worked with APD to re-secure these boats.
 - 1. John mentioned that the Marina staff did a great job with response time. There was a breeze and they saved a boat from hitting A dock just in time. John also mentioned that if the Marina ever needs additional assistance, he and his crew are always happy to help.
 - a. Dan thanked John for always volunteering Arrow Launch for assistance.
- f. Small boats occupying larger slips
 - i. Brad mentioned that at the time this issue was brought up by Greg Dickison, he was of the stance that if it's working, why change it? He then went down to the docks and looked at the boats in question. After some thought, he does agree that we are not utilizing the Marina the way it's intended to be utilized. There are people currently on the wait list that can fill those spots.
 - ii. Brad made contact with these tenants, approaching them as it could be a cost saving opportunity.
 - 1. The tenants agreed to move.
 - 2. They will be moving in the fall.
- g. Derelict Boats
 - i. Brad and Dan walked the N. End, documenting and making notes. They will draft a letter notifying of concerns.
 - 1. Suggesting hauling & repair
 - 2. Suggesting selling
 - 3. Andy mentioned how important it is having active boaters.
 - a. Corey asked how many were looking bad
 - i. Brad answered 8-10
 - 4. Brad mentioned that they've already had some success.
 - a. Brad noted that one boat was full of otter poop. A neighbor boat noted this was an issue and the marina notified the tenant. The tenant ended up hauling the boat.
 - b. John R asked if they were giving up the slip
 - i. Brad noted they will be meeting next week to haul and he would be finding out what the plan was.
 - 5. Dan mentioned that the Port staff has worked hard for insurance documentation compliance.
 - a. Many out of regulations. They started to notify and the Marina has had good communication. Kudos to Brad.
 - ii. Brad mentioned one derelict vessel blew away from the dock into the refinery docks. It was brought back to the Marina.

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1. It is currently at B Load – waiting to be hauled. It started taking on water. Staff quickly responded and had to haul it out.
2. The marina is talking with DNR
3. Bud mentioned they will be ‘crunching’ boats in July.
 - a. Ken asked about the service – is it free?
 - i. NO – Bud’s time is free.
- iii. John Petrich brought up protocol and asked what the port could do better.
 1. Dan mentioned that it was fine. The POA has gov’t resources to handle these situations.
- h. Marina Thank You Cards
 - i. The Marina has put together Thank You cards that are all signed by the staff and they are giving to overnight guests.

Old Business

1. Rules & Regulations
 - a. Air B&B
 - i. Size range was discussed. It was mentioned that even boats in the 27-30’ range can serve as Air B&B venues.
 - ii. Greg M mentioned that these people are consumers so it is worth allowing.
 - b. It was mentioned that the R&R are weak in some areas. That it should mirror the Port of Everett’s R&R; all are basically the same.
2. Dock Attendant Training
 - a. Dave/Andy/Greg – sub committee to get a program together
 - b. Greg will volunteer his boat
 - c. John will volunteer his boat

New Business

NONE

Public Comment Period

NONE

Meeting Adjourned at 5:59pm.