

**PORT OF ANACORTES
CAP SANTE BOAT HAVEN ADVISORY COMMITTEE
MINUTES**

**THURSDAY Sept. 11th, 2008
5 PM
MAIN PORT OFFICE - COMMISSION ROOM**

Meeting called to order by Jay Fields at 1700 hours.

Members present: Crews, Curtis, Hall, Manion, Morris, Swain, Fields and Fowler

Staff present: Elsner, George and Hyde

Guests: Port Commissioner Short

The meeting was called to order at 1700.

- Public Comment Period was opened. No public comments were received.
- Committee Chair had no comments.
- Minutes from the May 8th meeting were read and approved as submitted.

Old Business discussion:

- Bob Elsner gave a brief report on status of the West Basin property development. Port received two proposals from developers. Port requested further clarification from both developers and gave them until end of Oct. to respond. Update at the Nov. CAC meeting.
- Dale Fowler gave a brief status report on new rate structure and changes. Port Commission approved a phased plan to establish a base moorage rate (set at the existing recreational moorage rate) with two exceptions. Those being:
 1. Qualified Active Commercial Fishermen will retain their discount structure.
 2. Premium marketing slips (those in the front row & broadside to the shore) will maintain their existing 25% premium surcharge.All other boats on A&B docks that do not qualify as Active Commercial Fish will be phased in to the base rate over the next 18 months.
- Ken Crews reported that the seafood sales off the dock this summer were great and they were looking forward to selling product next summer. Ken also noted that there were a few occasions where an outside shrimp seller was selling off of B-dock and exhibiting signs of drunkenness and being a nuisance. Fowler noted that type of behavior is not acceptable and he or marina staff will handle it immediately if notified when it happens again.
- Bob Elsner reported that the CCTV security system is expected to be designed by late fall or early next year. It will come back to the CAC for review at that time. Further update at Nov. CAC meeting.
- No additional old business.

New Business discussion

- Bob Elsner gave a briefing on status of the proposed P/Q pier widening (to 14') and installation of small hoist project. The hoist is intended to lift small boats that are hand-launchable (no motorized towing vehicles allowed on dock). Other aspects of this project were being investigated such as the size of the hoist and the necessary upland amenities. Bob pointed out that the current P/Q project budget does not include any upland improvements.
- Ken Crews reported the B-dock parking congestion was not an issue this year. Two main factors that helped to ease the past problem were the additional temporary gravel parking on the old Cap Sante Marine site and the fact that Island Express Charters moved their business operations out to Skyline Marina.
- Bob Elsner gave a brief report on the upcoming environmental clean up at Seafarers' Park. The design for the breakwater will be finalized later this winter along with a preliminary construction schedule. It is anticipated that the clean up project could take up to two years to complete, during which time the park will be closed. The State Dept. of Ecology will conduct public open house meetings regarding the clean up plans for Seafarers' Park. Those public meetings will be held at City Hall on Sept 9th and 10th.
- Boshie Morris volunteered to draft a letter for the CAC to review, in support of the Small Boat Groups' future plans (as discussed in the April CAC meeting). The Committee was very receptive to the Small Boat Groups' presentation in April and voted to endorse the goals and efforts of the Small Boat Group.
- It was requested that the CAC minutes be posted on the Port website.

No additional new business.

Communications:

- No additional communications.

Meeting adjourned at 1755 hrs

Next Meeting 5 pm, Thursday, Oct. 9th, 2008