

Port of Anacortes
Cap Sante Marina Advisory Committee
Meeting Minutes
Date: 9/12/17 – 5PM

Members Present: Danielle Vincent, Dave Willson, Ken Goodwin, John Guinn, John Dumas, Corey Joyce, John Richards, John Sanford (proxy for Andy Schwenk), Ken Crews

Member's Absent: Don Measamer, Greg Dickison, Stuart Currie, Bud LeMieux, Greg Mustari, Mark Lione

Port Staff & Commissioners Present: John Dumas, Brad Johnson, Joe Verdoes, Bill Short & Keith Rubin

Call to Order – 5:01PM

Introductions – John Richards thanked the Commissioners for joining. Noted that it had been awhile since our last meeting.

Regular Agenda

1. Approval of Minutes from June Meeting
 - a. Minutes approved – John Richards motioned to approve, Dave Willson 2nd that motion. All in favor.
2. Marina Happenings
 - a. Brad discussed how productive the summer was. Moorage nights increased by 800; they surpassed 1200 nights.
 - b. Air B&B seems to be going well. There is only one currently.
 - c. Staffing
 - i. There were 4 seasonal staff this summer, and one will be staying. It was noted that this was the best group they've had in awhile.
 - d. September – Flotillas every weekend. The marina was at capacity for a few of those weekends.
 - e. Brad noted that the marina would be hosting the PCC (Pacific Coast Congress Commissioners).
 - f. Maintenance – it has been a busy summer.
 - i. Replacing metal ramps, PQMNO, finishing A dock.
 - g. Credit Back
 - i. 2016 – 901 nights
 - ii. 2017 – 1034 nights
 - iii. \$18,600, about the same both years.
 - iv. Corey was curious if more people were signed up this year
 1. Brad mentioned that it was heavily promoted in 2017.
 - v. Ken asked how people should be signing up for the program and it was noted that people needed to register at the office. He also mentioned that his slip wasn't used but will talk more about it in 2018.
 - vi. Dave commended the credit back program.
 - vii. John Sanford mentioned that the Yacht Club could help to promote it if the marina needed more slips.

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- viii. Danielle asked if this was something available for business slips, as many charter boats are out of the marina during the summer, and they are limited to business slips. Brad mentioned that it was not.

3. New Business

- a. John Dumas – Director of Operations | Introduced himself – started on July 4th. Worked for 20+ years in manufacturing at Cortland Rope in both Anacortes & Houston. He is excited for the 2018 plan and looking forward to sharing it with the MAC.
 - i. Parking – John has formed a team for the parking plan in the N. Basin and ESD lots. There will be formal assignments to form targeted designation. He is hoping that this will be reset by the spring with new signage as well. He has been talking to many people/users to better service the guests/tenants.
 - ii. T-Dock Crane – Ken mentions that the cranes are broken again. John believes that the cranes are over-engineered. He is working with WA & Coney Crane as he would like to dispel that they cannot move faster. Ken mentioned that the chain falls are at top speed ‘per manufacturing’. John notes that the warranties are done and they will be serviced by someone working for the Port (contracted). Hopes that will help to make the difference. John says that these are important to the marina and they should be available to users all the time.
 - iii. Flying Forks – suggested by Ken Crews on behalf of a friend. Brad says they are quite expensive. John Richards says that the expensive part is certifying them.
 - iv. Mess on the docks – Ken Crews mentioned that the buyers who are using the cranes are tearing up the docks and the cranes and costing the port a lot of money.
 - 1. Corey agreed. There is slime and a mess all the time. The buyers don’t clean up after themselves.
 - 2. Ken suggested charging them a fee to help entice them to be responsible for their mess.
 - 3. Dave mentioned that maybe if there was a better hose, it would help. John says they will look into getting a better hose reel.
- b. Crab Season – Corey mentioned that it’s 2.5 weeks away. 10/1-10/31. Corey asked if the port would ask the big commercial trucks to move to help accommodate the opener. Ken also mentioned that we should have the cranes working well too.
- c. Corey mentioned that he is happy with the direction of the Ops Manager.
- d. Web Lockers – John mentioned a few of the interesting activities that have been going on at the web lockers. More ‘commercial’ activity .
 - i. John mentioned that he was thankful that the port did something about the ‘filthy dirty locker’.

Meeting adjourned at 6:03pm.