

Port of Anacortes
Cap Sante Marina Advisory Committee
Meeting Minutes
Dates: 4/11/2017 – 5pm

Members Present: Corey Joyce, Dave Willson, Don Measamer, Greg Dickison, John Richards, Mark Lione, Stuart Currie, John Guinn, Ken Goodwin, Ken Crews, Danielle Vincent.

Members Absent:

Port Staff Present: Dan Worra & Brad Johnson

Guests in Attendance: None

Regular Agenda:

1. Approve the Minutes from April 11, 2017. The Minutes were approved.
2. Marina Happenings:
 - a. Anacortes Boa Show – There were about 110 boats in the show. They estimate about 3,000 people in attendance. Their vendors (hot dogs & coffee) sold out.
 - b. Saturday Auction – A boat that had been outstanding on fees was set to go to auction, however the owner paid the outstanding fees. The boat will end up on the hard.
 - c. Marina Positions/Hiring
 - i. Outside Supervisor Position has been filled by Ryan Fox (from Global Diving). He is set to begin on April 27th.
 - ii. It is reported that the Marina has the largest number of returning employees.
 - iii. 7 dock attendant positions had 30 applicants.
 1. Danielle asked that any good applicants that were not taken on by the Marina be sent to AYC for summer positions.
 - iv. The Marina was commended on the good customer service skills that have been built.
 - d. Slips – All slips have been filled except for 26' slips.
 - e. Fuel Dock – Riesner received the contract. It is a 2 year contract with a 1 year extension.
 - f. Stuart asked for an update on the North End.
 - i. Brad noted that the Project Manager would be handling the North End.
3. Old Business
 - a. Cat Issue – There will be a meeting tomorrow (4/12/17). There are 4-5 traps. The Port will be monitoring. Dan thanked Greg for helping with the cat issue.
4. New Business
 - a. Rules & Regulations
 - i. Brad presented a displayed copy of the R&R. Mentioned changes to the Commercial Activity/Air B&B activity.
 1. Dan recommended that a copy of the R&R be emailed out to all members because there were a lot of changes to go over.
 2. Andy brought up his frustration with the marina possibly putting a stop to Air B&B activity. Andy does not believe that Air B&B brings negative commerce to the Marina, however it does bring people to Anacortes and to the Marina.
 3. Danielle brought up an issue regarding commercial moorage. Charter boats are being placed in commercial slips, however are not being given an opportunity to obtain annual moorage. Putting boats in month to month makes their moorage higher. Danielle brought up that boats that are in charter service are not like brokerage boats that are not meant to be there long term. Many owners who place their boat in charter, elect to be in Cap Sante because of the facility.
 - a. Don asked about the policy regarding the number of recreation vs business vessels.
 - b. Andy brought up transient slips and how the obligation to keep them as transient – 114 slips.
 - c. Greg asked about POA's numbers vs other marinas.
 - d. Stuart believes that it is higher here which is good.

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- b. Derelict Boats
 - i. Copies of other marina's R&R on derelict vessels were passed around
 - 1. Port of Everett
 - 2. Port Townsend
 - 3. Friday Harbor
 - ii. Ken brought up that these boats are still paying moorage but are not utilizing work/jobs which does not benefit the community.
 - iii. Dan brought up that they are trying to balance paying moorage = not derelict.
 - iv. Stuart believes that these boats have become a safety concern.
 - v. Greg (M) mentioned that money doesn't seem to be the issue. These boats have become a public nuisance.
 - vi. Andy thanked the MAC for participating and re-read the Mission Statement for the POA, quoting 'detriment to the Port'.
 - 1. Private vs Public
 - a. Public should be held to a higher standard.
 - vii. Dave mentioned
 - 1. safety = operable/maneuverable
 - 2. safety = environmental
 - 3. No one discriminates on 'image'
 - viii. It was asked if the marina contacts these boats and Dan mentioned that they do.
 - ix. Greg (D) asked if it was in our R&R re: operable/seaworthy/condition
 - 1. Brad & Dan both said no.
 - x. Andy asked to take it above a safety level and have it reflect on the Mission Statement.
 - 1. The POA should be held to a higher standard.
 - xi. Dan maintains the fine line.
 - xii. The boat that is in too big of a slip was brought up again.
 - xiii. The topic was tabled.
- c. Training for summer dock help
 - i. Greg mentioned that the Anacortes Yacht Club should partner up with the Marina to help get the dock helpers training.
 - 1. Brad will work with Andy on that.
- d. Public Comment
 - i. Ken asked what the status was regarding the fuel dock and the galvanized pipe issue.
 - 1. Brad states that there are consultants working on it. They have the results of the testing that was done.
 - 2. Ken asked what the cost was for the original replacement.
 - 3. John (R) mentioned that diesel now is a lot different than it was before.
 - 4. It was mentioned that the tests reported high in silicone.
 - 5. Ken mentioned that diesel mechanics do not use galvanized pipes.

Corey Adjourned – 6:13pm