

Cap Sante Martine Advisory Committee

Minutes for January 16th, 2018

Members Present: Corey Joyce, John Richards, John Guinn, Greg Mustari, Dave Willson, Bud Lemeux, Ken Crews

Port Staff: John Dumas, Dan Worra, Brad Johnson

ProTem: John Sanford

Guests: Andy Culbertson, Chris Long & Jack Harmon

1700 Hrs. Meeting Called to order

Regular Agenda:

1. Minutes could not be approved due to lack of membership quorum
2. Marine Happenings
 - a. Brad Johnson gave updates on clean-up progress
 - b. Minor issues from web locker inspections
 - c. Mandatory inspections from DOE
 - d. Brad explained the fuel polishing process for fuel dock storage tanks (tank cleaning)
 - e. Brad updated MAC on wait list numbers (59)
3. Operations Update:
 - a. John Dumas updated information on electrical junction box replacement date on B Dock to be done on 2/10/18
 - b. Updated plans for parking lot upgrades
 - c. Hose reel on t-dock plan for 2nd hose reel to be installed soon
 - d. North crane at t-dock to be fixed when parts are received. Temp fix for now.
 - e. John Dumas presented plan and drawings for the new "A" Dock construction project. Permits are submitted, waiting on upland permits for top entrance to A-Dock ramps.
 - f. Brief explanation of electrical service for the new A-Dock
4. Public Comment:
 - a. Andy Culbertson stated he feels the design of new dock doesn't represent what the users really needed or wanted and was a different design than what was presented at earlier user groups meetings.
 - b. Jack Harmon echoed the thoughts of Andy. Just wants what is best for user groups, stating that jobs are most important with the implementation of any projects. Jack also asked about new rates for the new dock.
 - c. Dan Worra explained rates haven't been established yet, will work with tenants on a formula that works for all.
 - d. Ken Crews inquired about the 110' slips in drawings.

- e. John Dumas stated, this is a good pulse check for public outreach
- f. Chris Long introduced to the MAC, for being considered for membership on committee

5. New Business:

- a. Brad updated committee on boat show participation, representation by Port of Anacortes / Cap Sante Marina
- b. Officer / New Members
 - i. New member considerations to be voted on via email, Chris Long and John Sanford

Meeting adjourned at 1800 hrs.

Next Meeting, February 6, 2018