

Port of Anacortes
Cap Sante Marina Advisory Committee
Meeting Minutes

DATE: 4/10/2018 TIME: 1700

Members absent: Ken Crews, Danielle Vincent

Members present: Cory Joyce: Chair, John Richards: Vice Chair, Dave Willson: Secretary, Greg Dickson, Chris Long, John Guinn, Mark Lione, Greg Mustari, Bud LeMieux, John Sanford

Port Staff, Commissioners present: Kathy Pittis: Commissioner, Brad Johnson: Marina Staff, John Dumas: Port Operations

Guests in attendance: None

Call to order: Meeting called to order by Corey Joyce, 17:03

Welcome and Introductions: Commissioner Pittis introduced to the Committee members. Dave Willson will be finishing Danielle's term as Secretary starting tonight.

Public comments: None

Regular Agenda:

1. Minutes from Feb. 13th meeting not available for review and acceptance.
2. Marina Happenings update by Brad Johnson:
 - Boat Show May 17th-20th managed by MTA. A 60' X 120' tent will be full of vendors. Nearly 300 boats total will be at the show which includes approximately 80 brokered boats and many trailered boats.
 - There are currently 2 Air B&B's operating in the Marina. No problems have arisen so far.
 - Transformer on B dock has been replaced. GFI units are installed as per electrical code and L&I. Letters have been sent to B dock tenants explaining operation of new devices. (John Dumas) We are getting feedback from other marinas as to how they deal with GFI trips on the docks.
 - The Marina has a new Chevy Colorado Pickup truck. This vehicle replaced the aging 1995 Ford F-150.

- Marina Staff are preparing for summer. There will be 11 summer dock attendants hired, 3 customer service representatives, 2 fuel dock personnel, 1 boat launch person.
- Web locker inspections went well, no serious problems noted.
- Tenants on A dock all have a planned temporary moorage planned during the new dock construction. Construction is planned for October 2018 through April of 2019.
- Greg Mustari mentioned that he is heading up the boat parade in the marina on opening day of boating season which will be May 5th. The parade boats will form ranks at 11:00. Greg needs more boats to participate. Please contact him if you have questions.

Old Business: Parking lot designation project was discussed by John Dumas. Dave Willson and Chris Long volunteered to give input on this project.

New Business:

- Dave Willson presented discussion on whether the by-laws should be amended to include terminology in Section 2 that lists another duty of the members as “forwarding concerns and ideas from the group they represent, to the MAC board. After a good discussion, it was decided that Section 2 “A” covers this and that the duty mentioned is within this section.
- Greg Dickison asked if there is an insurance requirement for boats parked in the gravel lot. Brad Johnson stated that there was not. John Dumas mentioned that Marina staff was doing a great job of keeping track of boats parked in the lot and fees are being sent to the owners.
- John Sanford asked Brad Johnson about a log or list of crimes in the marina. A discussion was held on the security cameras around the marina and how can we gain access to view the tapes. Brad explained that the cameras are there for Homeland Security purposes and paid for by Homeland Security monies. The Anacortes Police can request to view the tapes. It was emphasized that any crime noted, should be reported to the police department so a PD report is generated. Greg Mustari mentioned that the Marina Security personnel are doing a fantastic job. This was echoed by several other members. John Dumas noted that there are less transient people around the marina than 6 months ago.

Adjournment: Meeting adjourned at 17:53

Next Meeting: June 12th, 2018, 17:00