

**PORT OF ANACORTES
CAP SANTE MARINA ADVISORY COMMITTEE
MEETING MINUTES**

**DATE:1/12/2016 – TIME: 5:00 PM
PORT ADMINISTRATIVE OFFICE - COMMISSION ROOM**

Members present: Mark Lione, Robin Pestarino, Danielle Vincent, Dan Worra, Dale Fowler, John Richards, Greg Mustari, Andy Schwenk, Stuart Currie, Howard D. Bean, Gorey Joyce, Bret Andrich, Erica Pickett, Mary LaFleur

On behalf of the Port from the Marina – Dale Fowler

Members absent: Dave Groves

Port Staff and Commissioners present: Keith Ruben, John Pope, Joe Verdoes

Guests in Attendance: None

Call to Order: The meeting was called to order by Bret Andrich, at 5:00 p.m.

Introductions: Dale Commented that life is good! The marina office is being remodeled. Not much has been done since it was built in June of 1992. It should be finished mid-February and will have work stations, new cabinets and will be much more functional. Dale will be retiring on May 7, 2016 after almost 30 years. He is looking forward to enjoying a long retired life!!

Chair's Comments: Bret Andrich thanked everyone for coming. Also thanked the subcommittee for its work on the revision of the by-laws.

Old Business discussion:

- The by-laws for the MAC have been revised by the committee, presented to the MAC and were voted on to be passed to the Commissioner's for consideration.

New Business discussion

- Setting future dates for the MAC meetings:
Bret Andrich, stated that we are going to set the meetings for the second Tuesday of each month. We will meet monthly for now and if there is not going to be a meeting there will be a cancellation sent out.
- Discussion of replacement of Joe Verdoes, who submitted a signed resignation:
Bret Andrich stated that he would talk to Ken Crews and see if he was interested. As an update, Ken stated that he would be glad to take his place. Dave Groves will be a second at large.
- Suggestions from the Port Commission's for the items that we can assist them with:
Discussion about the P/Q hoist electrical mule stated that they have the unit and will rebuild The old one for future use. They are still aiming to have two out there.

- Stuart inquired who maintains the pier at Seafarer's Memorial stated that the lights are out.
- Andy Schwenk asked when Little Chicago will finally be gone. Dale Fowler stated that two more leases are up and the buildings would be auctioned off in February. The four Large ones out front will remain.
- Dan Worra stated that he would like advise on the rates for all moorage rates, shed rates and activity floats.

Election of 2016 MAC Positions

Stuart Currie will replace Bret Andrich as Chair
Bret Andrich will replace Andy Schwenk as Vice Chair
Robin Pestarino will replace Mary LaFleur as Secretary

On a personal note Bret and I would like to thank everyone for all your work the past year! I think both Bret and I realized there is a lot more to this group than showing up when you take a position. We both felt that our schedules were very difficult to juggle and take on the extra work this involves. Thanks to Stuart and Robin for stepping up and helping out! We know both of you will do a great job!

Adjournment – Hearing no other business, Bret Andrich, adjourned the meeting at 6:00.

Next Meeting – February 09, 2016 at 5:00 p.m.