

Port of Anacortes  
Cap Sante Marina Advisory Committee  
Meeting Minutes

DATE: 12/13/16 - TIME: 5:00 PM

**Members present:** Stuart Currie – Chairman; Robin Pestarino – Secretary; Greg Dickison, Mark Lione, Mary LaFleur, Corey Joyce, Ken Crews, Andy Schwenk, John Richards

**Members absent:** Greg Mustari, Erica Pickett, Dave Groves; Danielle Vincent – excused absence

**Port Staff and Commissioners:** Brad Johnson, and Commissioners Joe Verdoe and Bill Short

**Guests in Attendance:** Jack Darnton

**Call to Order:** The meeting was called to order by Stuart Currie at 5:00 PM.

**Welcome and Introductions:** Stuart Currie had the members introduce themselves and what entity they represented.

**Public Comment Period:** Jack Darton introduced himself as a guest to see how the MAC worked as he is the new president of the Old Anacortes Rowing Society and president of the Board of Directors. He did not wish to comment publicly on any issue.

**Regular Agenda:**

1. Approval of Minutes from October 11, 2016 meeting
2. Marina Happenings update: Brad Johnson
  - a. The layout for the TrawlerFest tent has changed so brokers and attendees do not have to go through tent to the docks.
  - b. TrawlerFest is not returning to Anacortes in 2017. Reason: TrawlerFest will go to Bremerton to get greater participation.
  - c. The December Salmon Derby had 40 boats
  - d. M-N-O Docks will be dredged starting in one week – December 20, 2016

Motion: Mark Lione moved to have both the Port and the City approach TrawlerFest to work out any problems.

Seconded: Corey Joyce. Motion passed.

**Unfinished Business:**

1. T-Dock cranes update: Brad Johnson

Jenkins report to Dan Worra stated that the speed of the one tone crane is 28' per minute and that is the fastest it can go. For faster speed, the Port would need to go to a ¼ quarter ton crane. Corey wanted to put the issue to rest. Ken agreed but would like to see more time for the same money. This issue will be placed on January's Agenda.

**New Business:**

1. Amendment of Rules and Regulations – Brad Johnson

Certified letters, stickers and \$150.00 fines plus chaining the boat are all penalties for repeat offenders who pay just enough to stay in the marina. The Port is requesting direction from the MAC to recommend a change in the Rules and Regulations to allow the Port to evict after 2 cycles of the above actions.

Motion: Robin Pestarino so moved. Seconded: Corey Joyce. Motion passed.

2. MAC Membership

- a. Brett Andrich is no longer a member of the MAC following his resignation in November.
- b. Dave Groves was asked for his resignation due to absences.
- c. Stuart Currie has put the MAC on notice that he will be stepping down as Chair as of January 2017.
- d. Robin Pestarino's 3 year term will be up and will probably be replaced as of January 2017.

The replacement process was reviewed and the MAC was asked to bring forward some names to replace the off-going committee members.

3. Seafarer's Basin and entrance channel depth and signage : Andy Schwenk

Andy brought to the committee's attention the possible danger to unfamiliar boaters who exit the marina and go straight into Seafarer's basin as it is shallow and not adequately marked. Brad Johnson said that there are many signs and felt that the warnings were adequate. No action was taken.

4. AirB&B rentals in Cap Sante - Mary LaFleur

Gig Harbor is doing a successful job of allowing AirB&Bs in their marina. Mary was asked what the policy is at CSM. Two people are using their boats as AirB&Bs now and no action has been taken by POA. However, as mentioned in New Business #1., the POA's Rules and Regulations will be reviewed and revised and AirB&Bs will be addressed at that time.

Motion: MAC would like to be consulted when POA has the changes of Rules and Regulations discussed. Seconded: Mark Lione. Motion passed.

5. MAC Officer Elections schedule – Stuart Currie

The elections of new officers will take place in January 2017

**Other Business:**

1. Mary LaFleur brought attention to the MAC of a situation whereby a boat purchaser feels he was not dealt with correctly by a boat broker and then by the POA. He took his dissatisfaction to the Anacortes Chamber of Commerce who sent him to the POA. The problem hinges on a charge of \$1,500.00 for a battery that was left unplugged and had to be replaced. This is not the POA's problem and they do not tell their tenants how to run their business. Mary's client wants an explanation and a call back from somebody connected to the Port. The MAC would like the staff or the Commissioners to contact this gentleman and explain their position to him. No other action on this issue was advised.

**Public Comment Period:** No Public Comment was made to the MAC.

**Adjournment:** 6:00 PM

Submitted by:

Robin H. Pestarino  
MAC Secretary