

Port of Anacortes | Cap Sante Marina Advisory Committee
March 12, 2019 @5pm
Meeting Minutes

Members Present: Danielle Vincent, Ken Crews, Bud LeMieux, John Sanford, Greg Mustari, Mark Lione, Corey Joyce, John Richards

Members Absent: Greg Dickison, John Guinn, Steve Lange

Port Staff & Commissioners Present: Brad Johnson, John Dumas, John Petrich, Joe Verdoes

Guests in Attendance: None

Regular Agenda:

Call to order @ 5:03pm by Corey

- Review of minutes
 - Corrections include
 - Page 3 : BECA should be VECA
 - Page 4 : John missed 2 meetings, not 3. Danielle's name is misspelled.
 - Page 5: Positions needed include under 40', over 40' and at large.
 - Minutes approved with the above noted corrections. Moved by John Richards, second by Mark Lione.
- Marina Happenings
 - Brad notes that they are trending upwards
 - Guest moorage was up by 318
 - 15714 guest boater nights
 - Fuel was up from 2017 numbers
 - RV Park was up by 380
 - There were 33 Rendezvous in the marina, same as 2017).
 - Employee of the year was Ryan Bradley
 - The Port has added a 3rd member to the security team for full time coverage
 - There will be a cultural change to how the marina is patrolled
 - 65 Transient people in town, many of which hang around the Port's property
 - The Port retired the old Jeep for a new Chevy Colorado
 - Sold the jeep for \$5,000.
 - Web Locker electrical is going well. Concerns about people being gone but are keeping communication open with tenants.
 - The City is currently using the Port's parking lot by McDonalds, for about 4 weeks to work on the water lines.
 - All PSA Derby – March 22-25
 - B-Dock GFI retrofit
 - VECA separated the 3 to have each by GFCI – 1/3 of 40+ slips. Since Feb 30th, they have only reported one trip.
 - John Dumas notes that the Port staff will be traveling to Roche Harbor to information and a lesson how to manage the pedestals.
 - 50/120 & 30/110 on just B-dock.
 - G dock will be next – they will be doing one dock each year.
 - 2020 project is to update the pedestals
 - John Richards mentioned his appreciation of the help from the marina with power issues.
 - B-dock ramp will be replaced by facilities. Replacing grip plates then replacing the transition plates. John Dumas mentions this is weather permitting

- Dialog from tenants was evaluated with regards to slip hazard and dog usage. The marina felt that the safety of the tenants was paramount.
 - A-dock update – There is a 180-day backlog on approval and progress with Army Corps., plus other permit is 30+ days out. They're hoping to have it out for bid by the end of 2019. Same permit process for P/Q bypass. Army Corp/NOAA/WDFW
 - John Sanford suggests starting application process now
 - T-dock – lost 8% of surface with new lumber and plate. Steel prices have doubled, and galvanizing has an 8week lag time.
 - Ken Crews suggests squaring t-dock
 - John Dumas & Brad Johnson say that they have already suggested it to the commission
 - John Dumas mentions that resurfacing to anything but wood and notes the degradation to the surface.
 - John Richards notes that he is surprised to hear of the issues on T dock because when they went in, they had a clean bill of health.
 - Ken Crews made suggestions for the structure of the dock with extensions. Suggests pre-stressed concrete.
 - Jon Dumas mentions that these items are on a 'call to projects'
- Issue with much of the MAC feeling as if many of the projects that the marina is working on are not being brought up to the MAC. Corey mentions this on behalf of all of the members. There seems to be some disconnect between the Port and utilizing the MAC.
 - John Dumas mentioned that he utilizes feedback from meetings for some of the projects that are completed.
 - Danielle asked John to explain what a 'call to projects' is.
 - John notes a call to projects is where staff submits lists to projects, and they are graded based on priority. These are then taken to the commissioners for review.
 - It was noted by members that it felt as though the MAC was notified *after* jobs were underway or complete with regards to progress. It is the mission of the MAC to provide insight from its users to improvements to the Port. This does not seem to be happening, so are we wasting our time and resources?
 - John Sanford mentions that if we need to be having additional advisory meetings to get news to the MAC, that we adjust accordingly. Also notes that the MAC should be brought in on in the North Basin meetings
 - It was requested of John Dumas, by the MAC, that we receive a copy of the 'call to projects'
 - Brad invited the MAC to the Port's Open House April 25th at 4pm at Seafarer's Park

Old Business:

None

New Business:

Appointment of Officers

- MAC needs to fill Chair, Vice Chair and Secretary
 - Corey suggests moving himself to Under 40' as he recommends Brett Rosen for Sport Fishing. Mark Lione moved to approve, John Richards seconds.
 - Members unanimously approved that Corey Joyce serve another term as Chair
 - Members unanimously approve that John Richards serve another term as Vice Chair
 - Bud LeMieux voted in as Secretary – Danielle moved to approve, Corey seconds.

The next meeting will be May 14th @ 5pm.

Meeting adjourned at 6:22pm.