

**Port of Anacortes
Cap Sante Marina
Marina Advisory Committee
November 12th, 2019 Minutes**

Members present:

Corey Joyce (Chair, sport fishing), John Richards (Vice Chair, commercial marine), Ken Crews (Commercial fisheries), Bud LeMieux (Secretary, Marine trades), John Sanford (Anacortes Yacht Club), Greg Mustari (Yacht brokers), Brett Rosson (fishing charters), John Guinn (pleasure boats under 40'), and Mark Lione (Cap Sante Inn)

Members absent:

Dan Averill (Power Boats over 40') Excused out of town
Greg Dickison (Commercial Fishing) Excused Crab fishing
Steve Lange (City of Anacortes) Unexcused
Danielle Vincent (Yacht Charters) To be replaced

Port Staff, Commissioners:

Brad Johnson and John Dumas (POA)
Jon Petrich
Kathy Pittis

Guests in attendance:

Griffin Hopkins
Bill Short

Call to Order: 5:00pm

- Introduction of members and guests
- Marina happenings update;
 - Overview presented by John Dumas:
 - NCASI moving from marina to another port property. The existing building by the Boat Launch will either be sold or demolished to free up critical parking area for marina.
 - A Dock continues to be in permitting – over 700 days thus far. We are supposed to hear an update in the next 3 weeks on the permit
 - Reviewed Tenant Parking meeting. Over 90 attended the meeting with great Q&A with the parking consultants
 - Reviewed T Dock Light status
 - Reviewed T Dock Crane pendant issues – will be bringing up Kone to try to industrialize the pendant cord, the largest point of failure due to inadequate storage by users running over cords
 - Derelict vessel update;
 - This is not a high priority to the DNR

- Pilot program to communicate with the vessels at anchor
 - POA and DNR's goal is to become proactive and not reactive
 - Going to learn steps to know when to take action
- Marina Happenings presented by Brad Johnson
 - Reached a milestone with 16K guest boater nights with 2 months left to go. 2018 was 15,714.
 - Fuel dock, RV and boat launch have also broken 2018 numbers.
 - January sailboat that was removed from Cap Sante beach. Owner has been on payment plan with POA, should have this paid off in early 2020. An incredible success story.
 - 48' Chris Craft that blew up on the breakwater. POA hired Culbertson and diver to remove. Vessel was moved to AMG yard, and recently to NHD, to sit until 11/22 for disposal. Big thanks to Bud, AMG, and NHD in coordinating this. Also a thanks to Bud and Howard for moving the vessel at no charge in helping the community. Owner of vessel removed all valuable materials from the hull including engines, shafts and props rendering the hull of no value to help offset the costs.
 - Cost to the port about \$15,000.00 to date
 - Sent request to 4 local divers for replacing SS bolts on fresh water flanges. They have been in place for over 10 years, and are seeing a few failures, typically during the summer, an inopportune time to shut down the fresh water while the diver replaced the failed bolts. This will commence for 2019 completion.
 - Was suggested that maybe look into a higher quality of stainless steel, 316 L grade they have lasted 10 years now.
 - Round the County race last weekend, great revenue generator.
 - San Juan Enterprise is in the marina while AMO Construction works on Randy's Pier 61 dock.
 - FD rub rail was replaced to industrial D rubber. Will also install at trailer boat launch.
 - T dock hoist pendants are failing rapidly with the heavy use. Facilities has replaced 5 cords/pendants in the last 6 months. They are also looking at a heavier duty cord, pendants holders have been installed to help train users where to place when done.
 - State of the Port on Thursday at Swinomish Casino. Tickets available online.
 - Stainless steel bolts failing on 45 flanges for the water connections on B,C and D docks
 - Freedom Boat Club will have 3 boats on G dock
- **New Business:**
 - Marcus Abbott to replace Danielle Vincent to represent Yacht Charters
 - Marcus stood and presented himself and his background
 - It was moved and seconded to recommend Marcus to the Commission as a new Member of the MAC
 - A vote was taken with unanimous approval.

- The MAC will forward this nominee to the Commissioners for their review
 - Cory Joyce presented an update for the Bylaws for the MAC
 - Change Article III, Section 2 Item C;
 - Change to “Failure to attend any two (2) meetings in a twelve (12) month period will be deemed a resignation”
 - The remainder of Item C will remain the same.
- Public Comment
 - Griffin Hopkins asked if there was ever a plan to lengthen the fuel dock for larger vessels
 - Brad answered with a no
- Bill Short
 - Wanted to insure the MAC that they had his proper e-mail address
 - Wanted to know the status of the hotel that was in the planning stages at the north end of the marina
 - Brad answered that it was on hold
- Brent Rosson
 - Had a long discussion regarding the killer whales and the plan to shut down all activities around San Juan Islands
 - There was an Orca noise meeting being held at Friday Harbor the same day that was put on by NOAA
 - Was held at Friday Harbor knowing it would be difficult for mainlanders to attend due to the ferry schedule
 - Orcas have moved off the West side and they are blaming the boaters
 - Kathy Pittis
 - Will work with Brent as to how to approach the Port Commission and or NOAA
 - It was suggested that the members of the MAC send letters to NOAA as individuals during the public comment period.
 - Brent to see if the public comment period can be extended
 - Brent will do the research and send to the MAC
- John Stanford moved to adjourn at 6:01 pm
 - It was seconded and approved
- Next meeting scheduled for January 14th 2020