Those in attendance: Brad Johnson, Greg Dickson, John Sanford, John Richards, Mary LaFleur, Marcus Abbott, Dan Averill, Corey Joyce, Bud LeMieux, Joe Verdoes, John Ronngren, Dan Worra, John Dumas

Dan Averill called the meeting to order at 5:00pm. Inquired if everyone had a chance to review the minutes from the March meeting. A motion was made to accept the minutes, seconded and the motion was carried

Marina Happenings presented by Brad Johnson:

We are replacing the old electrical meters in the north end with electronic ones. The meters are 34 years old; the new ones will save staff time in reading them monthly. We will be doing 50-75 per year. The new number plates have arrived and will be installed. A dock floatation has been completed we were waiting on needed parts, and they came in.

During the cold snap the water fountains froze, and we have not experienced that before. They have been fixed and we will remove them at the threat of cold weather next time. We have beefed up the signage on the marina dumpsters stating that marina dumping only. Staff attended a forklift training a couple of weeks ago. The launch pad lift will be taken care of during the May 2-6 closure. Activity float side curtains have been ordered, to date we have 25 rendezvous scheduled and expect to have more as the season continues.

In the front of the PFD station on central pier there will be a dinghy that was donated to us by a tenant. Freedom Boat Works did a fabulous job of refurbishing and will stock it with life jackets. It will be installed on the main pier. Marina skiff is on Camano Island getting new motors and electronics after someone cut it loose in the marina, the same night Arrow launch had $10,000 in damage to their skiff, they were caught and did confess to the port property but not Arrow Launch's right away. Port has installed a big round mirror on the sw corner of the web lockers for visibility on the blind spot.

Dumpster availability from the city, they are not able to meet our needs so we will have to manage with what we have and pay more to have extra dumps. Mary brought up that it was mentioned in the past that a compactor could be purchased like the one in Friday Harbor It is a capital expenditure but could save money over the long haul. John Dumas said that Matt Miller is trying to buy more dumpsters and he has more buying power and it is on his desk. They are hard to come by.

I continue to report to DNR at last report there was one vessel anchored out, now there are 4. It has been windy. Flower baskets will be delivered May 4th and add some color to the marina. The Harbor Master's office is being remodeled upstairs to move Kate upstairs and have two offices. It is being done in house by facility staff and should be done by the end of the month.

B dock electrical is going well and should be completed on schedule. Today we hosted the Port of Port Townsend. There were eleven people, staff, senior staff, and commissioners. We toured A & T dock and, the central pier and the harbor master's office. A good time was had by all.

John Dumas update: We are actively replacing the utility hangers. They were made by Tracey Construction. A dock has closed step ladders and we are piloting two different prototypes in the both the north end of the marina and B dock. The pull-out ladders would be hard to get yourself out if you were of an older age, also in the north end looking to add rails for people to hang on to while getting to the ladders. Tracy Construction is giving us a plan with handrails. Estimating 70-80 ladders in the north end

RV Park after 8 months we have two permits. One for the J, K, L parking lot and the restrooms. There will be 110 parking spaces. We will start there and hope to have the entire project done by Spring or Summer of 2023. Starting the work, the first week of July. Hoping RV Park will open spring or summer of 2023. J, K, L parking will be first. The RV Park will have 22-24 spots.

T-Dock update, Jenkins is submitting documents for bids. Once package is done then it will go to permitting. Then it will go to bid. Dan Worra said we would not have permitted this year in 2022 probably next year. Mantel Industries provided four examples of other marina gates. I am waiting for costs. Then we get installation costs. There was talk about cameras being mounted at the head of the gang way. John Dumas said they had $8000 worth of cable stole at Curtis Warf. There was talk about not leaving keys in forklifts as well. We have sent out telling people to secure their vehicles in the marina.

Dan Worra there is going to be a work study session that will talk about security options. John Dumas stated that they have a crime map and site that will clarify where the actual crimes issues are. The port is putting in all crimes to tell what has happened in the marina and where. After a year there will be crime data showing us where the security problems are, and they could change security plans to fit the various situations. Also asking people in the marina to file reports when there are thefts.

Bud asked if they received any negative letters and comments from the boaters. Brad said very few, mostly positive comments. Dan Averill asked what has happened with the MAC's recommendation for a $500 fee for the wait list on the brokers wait list. Dan Worra had just left the meeting early and no one else can speak of what happened. Mary LaFleur asked if anyone else can answer to what happened with the recommendations. John Dumas said that the commission has everything and are considering it. It was asked when we would know. John said at the discretion of the commissioners.

A letter was received from Diana at North Harbor Diesel is wanting to come onto the MAC. She was sick and not able to come this evening. Corey made a motion to make Diana the seat of at large. Mary seconded it and there was a unanimous vote. Diana was voted in.

Greg Dickenson stated. A commercial fisherman Brett Sims, he is a commercial crabber and is interested in being one of the commercial fishing guys. Jon Sanford stated that Terry Schoenthiel is interested in being in the under 40-foot spot. He will be in touch with a letter.

Bylaw adjustment recommendation that Corey sent out; did everyone review. Corey made a motion, Mary seconded, and the vote was unanimous and moved forward.

Yacht Broker spot still needs to be filled. Dale Partna with Irwin Yachts was thinking about it, and he has not provided a letter yet. There was some discussion about T Ave homeless.

Gear lockers have been getting worse. Greg Dickenson explained the line between someone working on their gear or just leaving their stuff laying around. Brad Johnson provided pictures of the inspections. Pictures indicated there are some messy areas. After 30 days, letters will go out to ask for a cleanup. It used to be a self-policed area by the other web locker tenants. Now there is the ports property where you can pay to store other things. Maybe a reminder needs to go out. The contract is very clear what is acceptable. Brad has formed a letter and all locker tenants will get referring to section 7 and 8 to show what the rules are. Then there will be personal follow ups. Procedure will be letter goes out, then a follow up, then another phone call and then evictions.

Mary LaFleur gave an update on the boat show coming up. The Anacortes Boat and Yacht show has partnered with Trawler Fest for these years show. It is good for the industry to have only 3 shows a year. April at South Lake Union there will be a show 29 boats are signed up and we have 67 signed up so far. We don't know what inventory will be as things are lien this year. We will not get a true list until the end. It is going to be interesting to see how it melds together. It will be the biggest boat show on the west coast this year. This new partnership will bring the education component and boat show. We are excited to see how it will be. I have a big picture for this with 6 mega yachts at Pacific Marine and utilize all of our on the hard locations as well. If the marine industry sticks together, it will be in the best interest of everyone. 30 years ago, NMTA was the organization, and the yacht brokers broke off and formed NYBA (Northwest Yacht Brokers Association). It would be nice if the two organizations joined and started to work together.

John Sanford said that the boat show will show off our yards and what they can do for them and the larger boats that come in. It shows the capabilities of our port and local businesses. Also all the restaurants, hotels and shops that will benefit. Corey Joyce made a motion to adjourn, Mary LaFleur seconded.