

## MAC Minutes October 12,2022

Present were:

The meeting was called to order by Dan Averill. John Sanford address the fact that the meeting was changed from Tuesday to Wednesday, they have always been on Wednesdays and he often has other commitments on Wednesdays. The commission had a conflict so this time the change was made, mostly it will be Tuesdays unless conflicting with the commission.

Dan A presented the minutes from the last meeting. There was one change that Corey Joyce wanted to make. He was asked if charging an over the dock fee would drive away business. He stated" that would be ok". He wanted to clarify that everyone that unloads over the dock, should be licensed, and bonded as this protects the port. Also, should pay a fee. There was a vote and the minutes with this correction was passed.

John Dumas gave the marina updates as Brad was not present, they are attached. After his updates, John updated us on the Storm water runoff, he said the port is waiting for the environmental agencies to tell them what they need to do. He would rather go to storm drain with the city.

RV Park received notice that the port is getting 1.5 million in grants for the RV Park, they have waited on permitting until this came through. Not sure where they are starting first, John feels the J,K,L parking will be improved with more spaces.

B Dock Security pilot program update, the cameras and subscription have been ordered. As soon as they come in, it will be ready to be installed. Someone will actually talk to people walking down B Dock at night, light will be on all the time. This will be on the gangway. John Sanford commented about the water side, John Dumas said we are going to see how effective this is and if it works well, then it will be expanded.

Discussion on the homeless on Market street and 4<sup>th</sup> street, they border port property. The port is considered private property and the city is not. The city has given the port an easement to remedy this issue. The port is putting out no camping or sleeping in your vehicle and rules on the back of the sign. Violators will be towed and they will have the authority to do so.

Dan Averill went on to the agenda. He stated normally, I would be welcoming the two new MAC members that were voted in on our September meeting. It was supposed to go to the commissioners on 10/06/2022 and did not. Dan Averill, asked the executive director Dan Worra why it was not brought to the commissioner and he said that it just wasn't. He invited Wendy Britt and Devon Zwick to join the table but they would not be able to vote until they were confirmed by the commission.

Next was the update on the committee working on buyer fees, Corey Joyce stated that for the record, he wanted it noted in the minutes that this was not his idea. He stated that he had to do damage control on the dock because of misleading information being told to the fisherman. Even if it is only \$10 the main point is

that company is legitimate, has insurance and bonding in the event of damage to our dock. With all businesses anymore this is expected. Much discussion on possibly a permit and if they do not play by the rules, parking in the right places and not leaving containers around, they lose the right to come back. The issue of pollution and the box truck that burned up. Who would pay for that if they did not have insurance, the port. All of the fisherman that Corey talked to agrees there should be a fee. It is not going to be a barrier to commerce. We could charge enough to cover admin fees, a yearly fee would be smaller in admin costs and time to the port. The insurance should list the port as additional insured to protect them.

Dan Averill, the port seems to have a stigma for charging businesses with this and the wait list for the brokers, which the brokers want imposed. They have no problem charging the other individuals in the marina. Corey stated that if it were going to hurt the fisherman, he would be against it but it will not hurt them. T Dock is the only dock in the marina that nothing is charged for. There are going to be major improvements paid for by the port benefiting the fisherman and it is the best facility around.

John Sanford brought up the parking lot and having a sticker on vehicles saying you are a tenant of the marina. Everyone parks there and it is a hardship on the marina tenants. There needs to be a parking solution that works for everyone. Maybe put the stickers on and see how much of a problem it is. Put in a pay station and those without a sticker pay to park. In Everett if you park there and don't have a sticker or stay too long it is a \$40 fine and they strictly enforce it.

The Marine Trades update is that they did not have an October meeting as the Annapolis and Florida boat shows are underway and people have left for those. Reports back that both shows were good!

Dan Averill stated he would not be at the next meeting as he has an unexcused absence taking a vacation and Greg Dickensen, Vice Chair will hold the meeting.