

## MAC Minutes 11/08/2022

Those in attendance: Brad Johnson, John Richards, Greg Dickison, Corey Joyce, Terry Nemeth, Skip Dassler, John Sanford, Brett Seneff, Marcus Abbott, Dianna Chonka, Mary LaFleur.

Dan Worra, John Ronngren

Minutes were approved for the last meeting, there was no public comment, moved on to New business.

Brad Johnson presented the marina happenings, which are attached.

Corey Joyce talked about updates to calling the buyer fee a registration fee. Each buyer using T Dock would have to pay a fee, register with the port and provide proof of insurance and vehicle registrations. This protects the port, takes in a fee to offset administrative costs and makes sure the port is protected by insurance that is held by the buyers. Something needs to be implemented.

Greg Dickison brought up that Fish and Wildlife has been having trouble with the Wi-Fi. They no longer use paper, and everything is done by tablet. They need Wi-Fi to work on A and B docks. Dan Worra stated that the harbor master's office has city fiber and they have point to point antennas which are being converted to hard wire. He stated that C-D-E-F docks will be done first, over the winter, then on to the north end. Brad Johnson said that staff is communicating with Fish and Wildlife to figure out solutions. John Richards commented that it has been difficult also. Dan Worra said there are two different ones and you have to be on the correct one. Dan said he would investigate it and address at the next meeting and have Andy give a report.

Mary LaFleur gave marine trades report, which is attached along with the documents that were presented to the commission. Stated that the director has addressed the chamber of commerce and stated that the issues with marine trades is more about Mary LaFleur and Dan Worra. This is not the case, 67 people have signed the vote of no confidence and it is about the issues with the port and the marine trades. Rather than read the reports and interject comments, the reports will be attached. It was brought up at the last port meeting by Joe Verdoes, that Wendy Britt did not live in Anacortes and was it alright for her to still be on the MAC. Mary stated that she lived in Steilacoom the first year she was on the MAC. Wendy Britt has been in the marina since 1984.

The meeting was adjourned after 30 minutes.

## MAC Meeting Marina Happenings 11/8/22

- Thanks to John for covering marina happenings last meeting. I was at the Pacific Coast Congress meeting at the Swinomish Lodge for several days. This group meets 2x per year typically at a host port. We held the event back in 2017. Harbormasters and Marina managers from AK to CA and Canada as well
- Staff did a great job moving the OARS shelter to O dock, to facilitate the P dock repairs. That sector is now complete, so it is scheduled to move back to P dock tomorrow, weather permitting.
- P dock is complete for rehabilitation work. The end of O dock is now on C dock, with sector 8 moving soon.
- Received notice from our spill pad supplier that there was an upcoming supply chain issue from the manufacturer, wanting to know if we were interested in some of the available inventory. We appreciated the notice and acquired a pallet of supplies.
- In October a vessel anchored out drug anchor and was blocking the marina entrance. Staff brought the boat in. Staff towed the boat for haul out at Bud's yard. The registered owner was contacted and is responsive. Insurance and the owner are working the next steps. Thanks again to Bud for assisting.
- We are having some intermittent FD alarms and dispenser outages. Coordinating with Mascott for repairs.
- Veterans Day closure Friday, but with Round the County race arriving there are 54 arrivals for the day. Amanda will be in to cover the office and Cody outside staff.
- Facilities spent a few days pulling P dock power conduit off the sea floor. They will return in the future to complete the task.
- Great job to staff walking the docks in the extreme wind and rain. Notifying tenants of loose items or dinghies full of water.
- Sent alert few weeks ago to tenants advising of winter weather coming, check lines, fenders, pumps, and power cords. Also, update the emergency contact info on file.
- State of the Port is Thursday.
- Reduced N end garbage service to 1x per week, typical as we enter winter.
- Currently at 19,919 guest boater nights. Fuel sales are 994, 559 gallons.