

Marina Advisory Committee minutes  
January 10, 2023

In attendance: Dan Averill, Greg Dickison, John Richards, Devin Zwick, Mary LaFleur, Bud LeMieux, Skip Dassler, Wendy Britt, Marcus Abbott

Absent: Brent Senff, John Sanford, Corey Joyce, Dianna Chonka,

Port Staff/ Commissioners: Brad Johnson, John Dumas/ Dan Wora (POA), Jon Ronngren

Guests in attendance: none

Call to order: 5:00 pm

Motion and second to accept the minutes. Approved.

Port Happenings: Brad Johnson, see attached report. Recap:

Boat Show - May 18-20.

Race Week 26-30.

Contractor on schedule for older docks.

The Port will be at Boat Show this year. Didn't attend last year.

A dock shelter was touched up.

Brad has worked 4 yrs with DNR addressing the boats anchored out front. Significantly fewer boats now.

Award from national magazine gave Cap Sante "Customer Service Award". Always friendly, smiling, and not distracted by phones. A few staff went to accept award. Concerns among marinas about addressing cleanliness and transient presence. Brad emphasizes customer service in all staff training. Congratulations were given.

Over a million gallons of fuel dispensed. The exact number at next meeting.

T dock issues- wi-fi - configuring but not energized.

Fish Market- A study was done including interviewing users, participants, and commercial interests. A report will be given to the commissioners when completed.

North tenant outreach went very well during repairs.

Marina RV park- Separate bathrooms for RV users. JKL parking lot will be asphalted and more spaces added. LPQ parking lot to be repaved, new curbing, and storm water issues fixed (long over due).

John Dumas- see attached report. Recap:

The high speed fuel dispenser ready February 10.

T dock design- meeting with engineers January 12. The PNB engineer will be at the February MAC meeting. Will have public input when completion is at 90%: Now at 30%.

Marine Fish Market- Not absolute. Will determine what it means to manage. When completed will send to Commissioners.

RV park- 3 phases to project

1. The park itself.
2. Marina connection- RV park used by boater in marina and will be separate.
3. JKL will have permanent parking lot with more spaces. Resurface OPQ lot, new curbing, storm water issues resolved.

OPQ floats- will move onto JKL docks (more finger issues) when finished.

North Basin building- intrusion at the top. Need to update inside to make for faster cleaning.

WiFi- \$50,000 in improvements.

Safety ladders- Received all B dock safety ladders. Budgeted to get ladders for the north end.

Same supplier as C-F docks but different design. Ladder is out of water and slides down as you climb out. The current older ladders are in the water and need to be cleaned seasonally. Ladders not required but overboard experiences have necessitated it.

MRN- biggest project is compressed air training for staff for stabilizing underwater utility and water pipes in the north basin. These are original pipes.

Dan A. asked the port if it tests the marina water because of the sign at the head of the main dock that states no swimming due to electrocution. Brad replied if a boater informs him that anodes are corroding quickly, then testing will be conducted. DC will be from vessel. John Richards pulls power cords out of the water and tests his and surrounding boats and notifies Brad of any problems in his area. Most electrocutions are due to non maintained marinas.

Greg asked about the B dock cameras. Laser is at the top of the gangway, tied to Corey's slip. B dock tenants will be notified when operational. Hours monitored possibly from 10pm-6am. The lights alone should deter the thieves plus they will be identified. A card system was ruled out due to seasonal workers having access. The Port Commissioners have a work study coming up and addressing security assessment specific to marine updates on March 17 at 4:30. That's the same day as the T dock user group at 3:00.

Tsunami - A meeting was held with Dept. of Emergency Management. A visual presentation was shown on the effects of a Cascadian (not Alaskan) incident. Surface time starts at 25 minutes as water get sucked out of the marina in an hour, if its mean water low. The marina will be in mud and entrance at 6 ft. Dry for awhile then wave comes in at 10 knots. This goes on for 5 1/2 - 7 hrs. The simulation also showed that area at the dry dock in the channel would be dry but water would be in both ends of the channel. So this will be a problem. Data determined by tidal gauges. The Port sent out a pamphlet, informing boaters about procedures and advising against leaving marina. John stated the Port is not in the emergency management business. Port report will be completed after 1st or 2nd workshop, after commercial feed back. This report will allow for funding.

Agenda- It was pointed out that this is the same agenda as last month's.

Corey isn't here to address progress on buyer's fees on T dock.

Marine Trades update: See attached minutes. Recap:

Mary reported Marine Trades met today so she'll get the minutes from Larry to attach to MAC minutes.

The boat show is going very well. MNTA and Trawlerfest are working on the pamphlet after last year's miscommunication.

Last meeting the Marine Trades gave \$15,000.00 to AMA.

John Dumas was asked if he could meet with Marine Trades on the 19th at 10:00 in Chamber room. He can attend.

Joe Verdoes is stepping down as Port Commissioner. Shawn from Freedom Boats is interested. John Ripley's (Banana Boats) wife passed away and Coleen Carlson from Roche Harbor has late stage esophagus cancer. Cards were sent.

Replacement for Joe Verdoes- Dan W. Stated that Joe resigned his position due to health reasons. He stated the process for filling Joe's position:

The Commission will have an open house to give information on what the position entails the 1st week of February. Two different scenarios:

Shortly after open house, applicants will have a deadline to submit. Then Commissioners go to executive session to select candidate. The other scenario being it would take a longer period of time. The seat is up for re-election in November. The Commissioners have no candidate in mind as it was a surprise to everyone. Pay is \$600.00 monthly and \$112.00 to \$128.00 a meeting with meetings the 1st and 3rd Thursday of every month and periodic work study sessions. Candidate has to be in district 3. Dan W. stated the county doesn't have updated boundaries available but should be done within a few weeks. He would be able to inform interested persons until that time. Joe wished the best by the committee and acknowledged that he spent 7 1/2 years working on the MAC committee.

Open Discussion: Tsunami- The last tsunami was discussed. That's what instigated the Port to start this process. John Richards remembered that Arrow had 4 boats out within 30 minutes and stayed at anchorage #2, practicing fire training. Also communicating with other commercial vessels and discussed scenarios with the anchored Foss tug and the Tug from the state pier who were out nearby.

Officer nominations:

Office term is for 1 year and the Vice chair doesn't automatically move to chair. Offices up for nomination are Chair, Vice Chair, and Secretary.

Motion and second to nominate John Richards for Chair. Approved.

John accepted the nomination and will uphold the integrity of the position. He will need to be gone for one meeting. Dan Averill will continue to serve as the over 40 ft representative.

Motion and second to nominate Greg Dickison for Vice Chair. Approved.

Motion and second to nominate Wendy Britt for Secretary. Approved.

A current Committee roster was handed out. Members were asked to verify information.

Wendy's email will be added. Dan W. will update the website for Devin and Wendy's positions.

MAC next meeting will be Wednesday, February 8.

Meeting adjourned at 6:19 pm.

Submitted by Wendy Britt