

**Port of Anacortes
Capt Sante Marina
Marina Advisory Committee
February 11th, 2020 Minuets**

Members present:

Corey Joyce (Chair, sport fishing), John Richards (Vice Chair, commercial marine), Ken Crews (Commercial fisheries), Bud LeMieux (Secretary, Marine trades), John Stanford (Yacht Charters), Dan Averill (Power Boats over 40'), Marcus Abbott (yacht charters), Mark Lione (at large business owner), Steve Lange (City of Anacortes) and Greg Dickison (Commercial Fishing)

Members absent:

Greg Masturi (Yacht brokers), John Guinn (pleasure boats under 40'), Danielle Vincent (Yacht Charters) and Brett Rosson (at large)

Port Staff, Commissioners:

Brad Johnson and John Dumas (POA)

Joe Verdoes, Kathy Pittis, Jon Petrich and Bonnie Bowers (Commissioners)

Guests in attendance:

None

Call to Order: 5:01pm

- Introduction of members
- Approved and seconded minuets from last meeting
- Marina happenings; John Dumas
 - CCTV discussion
 - Mr. Dumas discussed that the Port is working with their legal team to have a “legal” response to the question as to who has access to the CCTV footage in the marina.
 - This was brought up because of items being stolen in the marina
 - There is no formal policy now but will be brought forward to the Commissioners once the legal team has one resolved
 - Anacortes Police can and has looked at the video whenever they have a need to.
 - If something is stolen, the best policy is to call the APD and get a case number
 - The federal waterway was discussed:
 - The new 6 pump sewage pump out float
 - Dan Worra and Brenda are working this issue now and the results will be brought forward when learned

- Note that the federal waterway includes a portion of the waterway between docks A and B as well as the area from the entrance to the end of docks O,P and Q which is where the current pump out float is located.
 - A dock update
 - 75% design now
 - The work to start in November
 - Brad will start working with the tenants of the docks by April to come up with a plan on where the boats will be moored during the construction period.
 - T Dock fix
 - It was brought out that there is a lot of commerce that goes across T dock which makes it an important part of the marina.
 - The dock has been de-rated from 400lb/sqft to 165 lb/sqft
 - A meeting with several of the major players that use the dock will be held to see what is required for the dock. The First Nations will be included in the meeting.
 - John Richards will pick the group to have the meeting
- Marina Happenings Brad Johnson
 - Web Lockers
 - Locker inspections show that the tenants are doing a great job
 - Port is also looking at monitoring issues such as leaks
 - Tenant Alert System
 - To alert on cold weather, windy weather, water shut off dates and power outage issues
 - System capable of isolating docks
 - Staff has been doing a great job during the stormy months
 - Checking lines
 - Canvas covers
 - Power issues
 - Port purchased a low hour small forklift to help out where the big Cat fork lift isn't required
 - Brad has toured other Marinas in the area to learn "best practices"
 - Port has located some "frost free" automatic water valves that will turn on when the temperature gets cold
 - This will conserve water during the cold season
 - Should eliminate a lot of the calls about a water leak (where the valves are on to stop the damage from freezing)
 - Help reduce the yearly damage to pipes that froze and broke
 - Freedom Boat Club has 2 slips in the Marina and has now rented an upstairs space from the Port
 - The new Fuel Contract for the fuel dock should be forthcoming
 - The Port of Anacortes Booth at the Seattle Boat show was well attended

- Fish and Wildlife had a vessel sink at the docks in mid-January
 - They, along with others, responded quickly and there was no spill or other harmful discharge into the marina
- Port is planning on installing a new fiber optic line to the fuel dock prior to the beginning of the season.
 - This will speed up the billing/payment process
- Wi-Fi in the marina
 - A new system is being installed now that will enhance the Wi-Fi throughout the marina
 - This should stop a lot of the complaints now at the marina regarding this issue
 - The Port is replacing both the soft ware as well as the hardware
- Flange bolt replacement
 - Project under way using 316-L bolts
 - Brad showed an example of a severely deteriorated bolt that was replaced
- Key performance indicators were all up
 - 16,610 marina guest nights which was up by 6%
 - Fuel up by 8%
 - Trailer boat up by 11%
 - RV up by 11%
- Votes were taken for replacement positions in the MAC
 - Cory Joyce will remain as Chairman
 - John Richards will remain as Vice Chairman
 - Bud LeMieux will remain as secretary
- Next meeting scheduled for April 14th 2020 at 5:00 pm