

Minutes For Marina Advisory Committee November 9, 2021

Meeting called to order 5:02pm

Members attending- Corey Joyce, Marcus Abbott, Greg Mustari, Bill Short, Bud LeMieux, John Richards (via Zoom)

Port of Anacortes- Brad Johnson, Dan Worra, John Dumas (via Zoom)

Port of Anacortes Commissioners- Joe Verdoes, John Petrich (via Zoom)

Brad Johnson gave marina happenings report

Bud LeMieux discussed issues with disposal of derelict vessel and DNR payment of disposal

Dan Worra asked Brad to expand on winter moorage being unavailable due to repairs on O-P-Q docks

Minutes were approved for October 5th meeting by unanimous vote

Members discussed security issues which included gates, increased surveillance, increased security presence, and ways to inform and educate tenants

Motion was made to recommend to the commission to increase security presence, including more frequent and random dock walks and surveillance signs. Also ways to increase tenant and public awareness, such as issuing text alerts and including a pamphlet in the monthly statement for incidents, timely reporting of incidents, and reporting any suspicious activity.

Motion passed by unanimous vote

Members discussed bylaws and if any changes or additions were needed. Will discuss further at next meeting.

Mary LeFleur Introduced herself and gave a statement requesting approval to join the MAC. Upon further discussion a conflict was noticed regarding the at-large position she was applying for. To resolve the issues a motion was made to request that Bud Lemieux be switched from Marine Trades position to the At-large position.

Motion passed by unanimous vote

Another motion was made to request approval of Mary LeFleur for the Marine Trades position upon that position being vacated by Bud Lemieux.

Motion passed by unanimous vote

Members discussed new members for unoccupied positions and ways to increase participation from new members. Further discussion will be had at next meeting.

Meeting adjourned at 6:33pm