

Annual Meeting 2019
PSA Marina Committee Report
Saturday July 6th, 2019 @ 2pm
Location: Park Hut

- Annual report:
- We met every 2 months in the winter after the BOD meetings and monthly over the last 4 months.
- Current reserve account is \$94,706.90
- We have selected Aquatechnix to provide weed control in the marina again this year. We expect to see them late July.
- Over the last year we selected and engaged 3 consulting engineers. CG Engineering was our Structural Engineer, Zipper Geo was our Geotechnical Engineer, and The Watershed Company was our Biological / Environment Engineer.
- Drawings have been prepared that move the boat launch over and replace the retaining wall.
- The new marina layout provides approximately 58 slips with the current usage around 50 boats.
- Permit process includes:
 - a. Civil Drawings provided by Contour Engineering
 - b. Structural Drawings
 - c. Geotechnical Report
 - d. Biological Report
 - i. Habitat Management Plan
 - ii. Biological Evaluation
 - iii. Mitigation Plan.
 - e. SEPA. State Environment Policy Act
 - f. JARPA. Joint Aquatic Resource Permit Application

- Marina Renovation Project:
- Openly soliciting a list of contractors to qualify and send this project for bid once we are ready for permits.
- Construction window will need to coincide with WDFW and Army Corp of Engineers. Potentially July 15th through August 15th.
- We are reviewing funding options for the project. We are also investigating the option of building the boat launch / retaining wall in 1 year followed by the marina in the 2nd year.
- Investigating marina skimmer options, such as an automatic skimmer.
- We have identified that once the marina replacement project is finished we will start researching dredging. Our consultant confirmed the replacement will not interfere with the bottom.
- We need more marina committee members, so please show up and attend meetings or volunteer your time for fundraising events.
- Appreciate Tina Simms for the fundraiser work at the BBQ, Polar Plunge, Selling PSA apparel.
- Next meeting is July 27th.

Submitted by Blair Harter, Marina Chair