

PSA Marina Committee Meeting Minutes
Saturday August 10th, 2019 @ 9am
Location: Park Hut

Members present: Please use sign-in sheet including email: Roll call.

- Call the meeting to order by chairman Blair Harter
- Introductions:
 - Review previous meeting notes.
 - Notes approved with no revisions or edits.
 - Update on current reserve fund and marina income year to date.
 - Current reserve is \$92,297.36
 - Update on edited engineered drawings and where we are in the permit submittal.
 - Structural Drawings
 - Geotechnical Report
 - Biological report
 1. Habitat Management Plan
 2. Biological Evaluation
 3. Mitigation Plan
 - SEPA
 - JARPA
 - New drawings were presented at the meeting and the changes were discussed. The old drawing in the hut was removed and replaced with the new drawing. Dean Graves is in possession of the full set.
- Update on questions we asked the attorney.
- Lots of discussion and opinions. One of the discussions that came out of this topic is to discuss “How to pay for it” versus “Who should pay for it”. A separate meeting is set for 9am on Saturday August 31st to discuss.
- Update on any repairs performed by volunteers.
- Thanks to member Lee who repaired the Styrofoam float.
- Update on construction window
- This is another topic to continue to discuss. The marina will be closed off and all boats removed during construction. The current window is approximately July 15th through September 15th. The question was asked if water front lots have space to allow an additional boat to be tied to their dock.
- Update on the contractor list.
- No new updates. We will be asking for bids shortly. Please send any additional names in.
- Update on Marina skimmer and marina dredging.
- It was suggested this be estimated and placed in the 2021 Marina budget. We will continue to look at options and evaluate cost benefit analysis.
- Update on fundraiser events. New ideas?
- A spaghetti feed is planned for Saturday August 24th. Watch the website, Facebook, and reader board for more information.
- Any additional agenda items
- Velinda will look into the cost of adding no fishing signs off the marina docks. Complaints from slip owners of people fishing and getting tackle caught on boats and it's a safety hazard.
- The Marina Slip loyalty program was revisited. A motion was made by Dean Graves, seconded by Tina, and unanimously approved to request this program again at the September 1st BOD meeting.
- A request was made from members to research NOAA's involvement in our upcoming marina

project.

- Moorage rates were discussed for the 2020 boating season. After discussion, a motion was made by Dean Graves, Seconded by Joe Quarto to increase single slips from \$200 per season to \$300 per season and double slips from \$400 to \$600 per season. Approved unanimously to go before the BOD meeting September 21st.
- Next meeting?
- **Funding Options Only meeting. August 31st, 9am**
- Marina Committee Meeting Saturday September 21st at Noon.