

PSA Marina Committee Meeting Agenda

Saturday June 29th, 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
- Meeting was called to order at 9.05am
- Introductions:
- Attendance: Tim Vack, Suzy and Warren Zeitelhack, Rob Koenig, Dean Graves, Velinda Brown, Jan Moon, Joe Quarto, Scott Graves, Gregg and Karen Matsch, Larry Pazaski, Dan Simms, Jon Godbolt, Claire Godbolt.
- Review previous meeting notes.
- Meeting notes were read and approved.
- Update on current reserve fund and marina income year to date. Current balance is \$94,706.90
- Update on engineered drawings and permit submittal.
 - Structural Drawings
 - Geotechnical Report
 - Biological report
 1. Habitat Management Plan
 2. Biological Evaluation
 3. Mitigation Plan
 - SEPA
 - JARPA
- Item A: With the new Mason County Shoreline Master Program and after reviewing the proposed new marina layout added surface square footage triggering a couple of key factors including a vessel sewage pump out station, Spill response plan, and a couple of assessment studies. After review by the consultant a few changes to the walkways by narrowing the docks from 6 feet to 4 feet and losing 3 spots brings us within 3,123sqft, eliminating the additional requirements. This brings the spots to 58 and the current usage is roughly 50 boats.
- Item B: The construction window for any marina work must meet the following criteria. WDFW is July 15 – September 15th and the Army Corp is July 1st to August 15th, narrowing our construction window to July 15th to August 15th.
- Item C: Blair will request the additional budget pricing if the launch and wall were to be built 1 calendar year and the marina replaced the following calendar year.
- Review 2020 budget. Nothing new to report.
- Overall Marina upgrades.
 - Update on float for dock repair.
 - Any volunteers available for repairs and placing mirror?
 - If not, we will request quotes from a contractor for the next meeting.
 - Cleaning or Marina skimmer (cost).
 - Rob K. printed information on an available surface skimmer. We will continue to research.
- Project spreadsheet
 - Update on the contractor list.

- Please email Blair with any additional names.
- Update on fundraiser events. New ideas?
Please join us for the July 3rd BBQ and Fireworks show. See the Facebook page or flyer at the park Hut for more information.
- Any additional agenda items
- Next meeting?
- July 27th at 9am at the Park Hut