

PSA Marina Committee Meeting Agenda  
Saturday March 16<sup>th</sup>, 2019 @12pm  
Location: Mason Benson Center

Members present: Please use sign-in sheet including email:

- Call the meeting to order by chairman Blair Harter
- Introductions:
  - Review previous meeting notes. Approved in the Board Meeting
  - Update on current reserve fund and marina income year to date. \$19,633.96
  - Understanding the marina replacement process presentation. by Blair Harter  
Building Permit – Civil drawings – PSA has these documents, elevations do not change.
  - Update on engineered drawings and permit submittal.
    - Structural Drawings – CG Engineering is putting this together pile design, dock connections, lateral/horizontal loading, float design, hand calculations.
    - Geotechnical Report – COMPLETE – Zipper Geo
    - Biological report - Company hired is Watershed, all samples have been taken.
      1. Habitat Management Plan - underway
      2. Biological Evaluation - underway
      3. Mitigation Plan – Fish window – negotiate.
      4. Site Assessment
    - SEPA – Currently under review – dredging is the question holding the review up.
    - JARPA – under review – Watershed.

WHO: Mason County, Army Corp of Engineers, Fish & Wildlife, Department of Ecology, Department of Natural Resources.

Blair reviewed the process that must be followed during permitting – the appropriate WAC's were listed. There is 5 year permit window.

Budget/Pricing – should be available next week from Orion.

Dean would like to have material available to present to members who are asking for a status report on the marina project.

Solutions: Article in the Newsletter, Tina will post on FB page. Documents posted in the Hut.

Discussion ensued about contractors and sub-contractor usage.

The marina was failing a long time ago, we need to do this project right. We are looking at a 100 year Life design.

Velinda asked what we can do to prolong the life of the docks during the permitting process.

- Overall Marina Safety upgrades.
  - Cleaning and skimming marina. – floating sediment must be controlled & cleaned up, if it leaves our marina it is considered pollution. 1<sup>st</sup> time is a fine, 2<sup>nd</sup> time is a shutdown. Rob Koenig suggested a marina skimmer, ballpark cost is approximately \$10-15000.
  - Clearing Juniper vegetation from boat launch area. – Needs to be cut back to the wall at

the very least.

- Project spreadsheet
  - Review budget pricing from Orion Marine Group and discuss financing / moorage fees and payback. – Add the skimmer to the budget. Aqua Technix needs to be scheduled.
  - Removal of yellow flag iris – Invasive species.
- Update on fundraiser events. New ideas? – 3<sup>rd</sup> of July Party – Fundraiser. Community Yard Sale is a suggested event. Movie Night. Tina – Cooler, Coozies, Silent Auction. – New products, tank tops, beach towels.
- Budget -The cost of Zipper Geo was approved up to \$5,800 and the actual cost came in at \$5,300.
- Any additional agenda items- Seasonal use PWC ramps. – Rob Koenig

MARINA WEBINAIR – April 10 at 7 pm.

- Marina visit to measure water depth and discuss dredging.
- Next meeting will be a GoToMeeting style Conference call / Webinar within the next 2 weeks. Blair will email a link. Please test your system prior to the meeting if you plan on viewing on your computer.