

PSA Marina Committee Meeting Notes
Saturday November 16th, 2019 @ 12pm
Location: Mason Benson Club

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 by Marina Chairman Blair at 11.15am.
- Introductions:
 - Review previous meeting notes. Meeting notes were reviewed with no additional changes.
 - Update on current reserve fund and marina income year to date. Current reserve is \$92,852.02.
 - 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
 - I. This was the last piece of the puzzle we were waiting for. The Watershed made the final adjustments and notes. Blair projected the drawings and notes on a screen and explained the mitigation plan to the committee members. The next steps in the permitting process is to print the drawings and submit for permits. \$400 not to exceed was approved by the BOD at the November 16th meeting.
- SEPA
- JARPA
- Update on RFP. The draft RFP was reviewed and approved as written.
- Additional Contractors?
- Potential permit costs. The committee discussed the, approved by the BOD at the November 16th meeting, \$4,500 to cover initial permitting fees.
- Items on the radar:
 - Marina dredging.
 - Marina Skimmer.
- Update on fundraiser events. New ideas? Please mark your calendar for the Polar Plunge on January 1st and keep checking the Facebook Page for updates.
- Any additional agenda items.
- A motion was made by Rob, seconded by Tim, to call and emergency BOD meeting not just to discuss, but decide, on how the Marina replacement will be paid for. The motion was approved unanimously. A second motion was made by Rob and seconded by Tim to task the finance committee, after the BOD decision, to come up with how the marina replacement can be financed. The motion was approved unanimously.
- The meeting was closed due to the venue being booked by another party.
- Next meeting? January 18th, 2020 after the BOD meeting Mason Benson center.