

PSA Marina Committee Meeting Agenda
Saturday September 21st, 2019 @ 12pm
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 by Blair Harter at 12.05pm
- Introductions:
 - Review previous meeting notes.
 - Previous meeting notes were read with no suggested edits.
 - Update on current reserve fund and marina income year to date.
 - Current reserve as of September 21st, 2019 is \$92,298.93
 - Review and discuss notes from the August 31st funding meeting.
 - The meeting notes from the sub-committee meeting prepared by Blair Harter were discussed and no additional comments or edits were suggested. The committee feel the notes represented the options discussed.
 - 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
 - Blair commented that the final reports from the Biological consultant will be completed the week of October 7th. At that time a complete set of drawings and reports will be sent to committee members. In addition, we can now file for permits and solicit contractors for competitive bids. The committee discussed preparing a RFP and Blair will work on a draft for review and comments.
- Update on the contractor list.
- No new contractors were added to the list.
- Update on construction window.
- Nothing new to report here. The committee agree that we want the contractors to provide options as to minimize the impact the construction will have for members on the use of the marina.
- Update on Marina skimmer. 2021 budget. No new update.
- Items on the radar:
 - Marina dredging. No new update.
- Update on fundraiser events. New ideas? No new update.
- Any additional agenda items.
- It was suggested, by Tim Vack, to add as a line item on the bids for gates on the marina dock approaches in order to restrict access to marina renters only. This will be requested in the RFP as a separate line item.
- Next meeting? November 16th, 2019 after the BOD meeting Mason Benson center.