

PSA Marina Committee Meeting Minutes
Saturday July 11th, 2020 @ 10am
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 Chairman, Blair Harter at 10.02am. 14 members were present and signed in.
- Introductions:
 - Review previous meeting minutes from January 18th, 2020.
 - Previous meeting minutes were reviewed. Motion was made by Tim Vack, seconded by Randy Lord to approve the meeting minutes as presented. Motion carried unanimously.
 - Update on current reserve fund and marina income year to date. \$95,411.12 7/7/2020
 - The current marina reserve fund as of 7/7/202 is \$95,411.12.
 - Formal approval of 2021 Marina budget.
 - Due to COVID and the stay at home order the 2021 marina budget was emailed out to the committee. As a matter of process, the committee wanted to formally approve the budget for the finance committee. The line items were discussed. No additional items were changed on the budget. A motion was made by Cheryl Smith to approve the budget as prepared to be sent to the finance committee, seconded by Tim Vack, motion carried unanimously.
 - Update on permits submitted.
 - W.D.F.W.
 - Waiting for contractor selected and will want to have a construction plan of working in and around the water. The WDFW site visit was very positive and fully understood the need for the project.
 - Army Corp of Engineers
 - Follow up email was sent to Daisy last week. Basically, the Army Corp is not sure this falls within their jurisdiction, however they will review the mitigation plan as that does. Approval is delayed due to COVID.
 - Mason County
 - Environmental
 - Delayed, yet in process due to COVID. Complete package is submitted.
 - Building Permit
 - Delayed due to COVID. Still need to submit selected contractor contract for permit cost calculation.
 - Discussion on solicited bids.
 - The committee discussed the attachment sent out prior to the meeting comparing the solicited bids. A motion was made by Cheryl Smith to select Marina Floats/Quigg Bros as the contractor of choice, the motion was seconded by Randy Lord, the motion passed unanimously.
 - Additional permit costs in addition to permit expiry date.
 - The additional budgeted costs for inspections and review was included in the 2021 budget.
 - Items on the radar:
 - Aquatechnix Weed control application for 2021. 2020 is already scheduled.
 - Marina dredging.
 - This requires additional permits and agencies. Our consultant determined that dredging can wait and will not interfere with the new floats.
 - Marina Skimmer.

- Discussed and this item may be removed.
- Update on fundraiser events. New ideas?
 - A reminder that t-shirts and sweatshirts are still available for purchase. Please talk with any committee member on how to purchase.
- Any additional agenda items.
 - No additional items were brought up. The meeting was adjourned by Chairman Blair Harter at 10.36am.
- Next meeting? September 2020