

PSA Marina Committee Meeting Minutes
Saturday, October 1, 2022 @11am
Location: The Hut

1. Velinda called the meeting to order at 11:07 a.m.
2. Members Present: Velinda Brown, Susan and Randy Lord, Janice Moon, Larry Pazaski, Rob Koenig, James Doty, Larry Koltz, Tim Vack, Tina Simms, Garry
3. Davies, and caretakers Sue and Jerry Swaser.
4. Velinda read the August 6, 2020 Marina Committee minutes. Sue Lord made a motion to approve the minutes, Jan Moon seconded, motion carried.
5. Velinda announced that the Board - at their meeting, held Sept. 17, 2022 - voted to move the moorage Loyalty Program to Feb 1 through Feb 28, 2023. Moorage fees will be set at the November Board meeting. Jan Moon will continue to take the applications, registrations, and insurance. Those that do not participate in the Loyalty Program can submit applications, etc., on March 15th.
6. Velinda provided an update on Marina permits:
County bldg. permit: Requested an estimate from John Kavanaugh, Marine Floats, for construction drawings and timeline for permit. He has not yet replied. However, it was learned that the original architect who made the proposed marina drawings does not mind someone else doing it this time around.
Requested estimate from Matt Zepada, Quigg Brothers, for replacing just the pilings: He estimates \$187,000. Velinda asked if Lakeshore Construction could do this work and he said he did not know them. He said Quigg Brothers normally replaces the pilings. Discussion was had on the piling replacement. It was suggested that Lakeshore Construction's fee may be less than Quigg Brothers' bid – perhaps ½ the cost. Larry Koltz believes all the pilings will need to be replaced as Dock B is moving about 18 feet eastward and the current pilings for Dock C are no longer safe to use.
Marina Floats cost for just Dock A (next to launch) to be financed by the general fund: Velinda spoke with John Kavanaugh and he recommends we use \$200,000 (estimate) per dock figure, or \$2400 per foot, so we can estimate that 30 feet would cost around \$72,000 and so on. Cost are changing frequently and he suggests we could even use a percentage to calculate what cost is assigned to the launch portion. Larry Pazaski said he also called John Kavanaugh to discuss the cost of Dock A. Larry P believes the estimated cost - based on estimated proportional use - to be financed by the general fund is incorrect. Discussion was had. Larry Koltz said he disagrees with Larry Pazaski's estimate about the proportional use of the dock. Velinda asked Larry P to not contact Marine Floats again. Larry P agreed he will not do so.
Corp ESA (Environmental Species Act) permit: As per Samantha Stanford, Corp of

Engineers (Sept 17, 2022): The project has been assigned to a NMFS Biologist and is in review. NMFS is requesting the Corps revise the consultation to be formal. Velinda has looped in our ESA coordinator, and they will decide if that's appropriate. Velinda wanted to let the committee know that the project is still being worked on.

7. Marina spraying for noxious weeds: Velinda contacted AquaTechnex on August 29, 2022, regarding treatment of weeds in the marina. Kyle Langan, Aquatic Specialist/Lake Manager, responded that they were unable to treat the marina at this time due to a rare, endangered plant found in Mason Lake according to the Dept. of Ecology. They are working to figure out a mitigation plan so work can continue.
8. Marina Financing: Velinda said the Marina Member Investors met on Saturday, September 24th at 11am. Discussion continued regarding financing the marina project and contract language. The next meeting is to be determined.
9. Velinda reported that the Labor Day Spaghetti Feed Potluck held on Sept 3rd, with a live band performing, had a \$1417.00 profit. She said the band has offered to play again in 2023 if we want them. Their fee will be \$700.00. Discussion was had about how successful and fun the dinner/concert event had been. A motion to recommend hiring the live band for the 2023 Labor Day Spaghetti feed was made by Sue Lord, 2nd by Tim Vack. Motion carried.
10. Other discussions: Larry Pazaski presented a "rental fee report" from PSA 2015 which he edited to include current rates for some marina locations. He explained his report and his final summation was that PSA woefully undercharges for moorage fees. Discussion was had – including comparative issues between the report as the report does not include Homeowner Association marina moorage fees and freshwater marinas like ours.

11. Next meeting: TBD

Tim Vack made a motion to adjourn the meeting, 2nd by Rob Koenig, motion carried. The meeting was adjourned at 12:25 p.m.

Submitted by Sue Lord