## PSA Marina Committee Report Saturday, November 19, 2022 @10am Location: MBCC

The last marina committee meeting was held on October 1, 2022, 11am, at the Hut.

Loyalty Program was approved by the BOD at their meeting held September 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 15<sup>th</sup>.

**County bldg. permit**: A request for an estimate from John Kavanaugh, Marine Floats, for construction drawings and timeline for permit. John is setting up a meeting with Mason County to review drawing requirements and permit approval.

**Corp of Engineers application**: Discussion continues for requirements and approval. Main issue is pilings material.

**Marina financing:** Investors met Oct 30<sup>th</sup> and will be presenting their recommendations to the marina committee on Nov 19, 2022 at MBCC immediately following the BOD meeting. Continued discussion regarding a portion of Dock A to be financed by the general fund.

Submitted by Velinda Brown Acting Chairperson