

**Port of Anacortes
Cap Sante Marina Advisory Committee
Meeting Minutes**

DATE: 1/10/17 – TIME: 5:00 PM

Members present: Corey Joyce, Acting Chair; Robin Pestarino, Secretary; John Richards, Mary LaFleur, Andy Schwenk, Ken Crews, Greg Mustari, Danielle Vincent, Greg Dickison

Members absent: Mark Lione, Erica Picket, Stuart Currie – all excused absences

Port Staff and Commissioners present: Dan Worra, Brad Johnson; Commissioners Keith Rubin and Bill Short

Guests in Attendance: John Guinn and Jack Darnton

Call to Order: Corey Joyce call the meeting to order at 5:00 PM

Welcome and Introductions: Corey Joyce had the committee introduce themselves and give the entity they represented, as well as the guests.

Pubic Comment Period: Both John and Jack deferred to comment at this time other to say that Jack Darnton is the president of O.A.R.S. and is promoting John Guinn to replace Robin Pestarino as the Under 40 Feet Recreational Boats and OARS' representative to the MAC.

Regular Agenda:

1. Approval of the Minutes from October 20, 2016 were approved after revision. There was not a quorum at the December 13, 2016 meeting to approve them.
2. Marina Happenings – Brad Johnson
 - Maintenance in North Basin – security lighting at ASBC boat yard has been completed
 - dredging of M-N-O Docks completed. Now the whaler boards and through rods need to be replaced
 - January 27 – February 4 will be the Seattle Boat Show and many staff members will be attending. The Anacortes Boat Show is scheduled for April 6 – 9, 2017
 - credit card pay points at the North Basin facilities are being connected
 - new keyless entry to North Basin laundry and bathrooms are being installed now
 - Army Corp of Engineers, POA and the Port of Skagit have been looking at our breakwater to determine if it has a failing grade, a report will be sent as to what will need to be done
 - the Corp has the responsibility for A – F Docks as A – Dock is a federal waterway

New Business:

1. MAC Officer Elections: Nominees: Corey Joyce, Chair; John Richards, Vice-Chair; Danielle Vincent, Secretary.

Motion: Mary LaFleur moved to accept the slate of nominees as presented. Andy Schwenk seconded the Motion, Motion passed.

2. Fill empty positions on Committee: John Guinn introduced himself to the Committee and the Commissioners. The MAC accepted his nomination and passed it onto the Commissioners for vetting.

Motion: Andy made the Motion to accept John on the MAC; Mary seconded the Motion, Motion passed.

The MAC discussed the replacement for Dave Groves and Erica Picket. Due to extenuating circumstances, this item has been tabled until the next meeting.

3. Schedule of next meeting: It was decided to meet on March 14, 2017

Old Business:

1. Lift charges for T-Dock hoists: Now the charge is \$5.00 for 30 minutes for 1 – 20 uses; \$2.00 for 21

uses and up

2. The right and left cranes are cross-wired on T- Dock and need to be rewired to make it work correctly. Brad told MAC to notify him directly if there were any such problems in the future.
3. Greg Mustari referred to an item from the 12/13/16 meeting in which a customer of one of the boat brokers was unhappy with the service he received from the broker and then the POA. Dan reported that he and Bill Short took care of the problem from the Port's perspective. Mary said the customer was planning on attending the next Commissioners' meeting.
4. The frequency of the meetings (monthly, bi-monthly, quarterly) was tabled until next meeting in March.
5. Dan will have the membership list cleaned up with new MAC members listed.

ADJOURN: 6:00 PM

Submitted by
Robin H. Pestarino
Secretary