

**PORT OF ANACORTES
CAP SANTE MARINA ADVISORY COMMITTEE
MEETING MINUTES**

**DATE: 3/8/2016 – TIME: 5:00 PM
PORT ADMIMISTRATION OFFICE – COMMISSION ROOM**

Members present: Bret Andrich, Howard Bean, Mary LaFluer, Corey Joyce, Mark Lione, John Richards, Erica Pickett, Greg Mustari, Ken Crews, Danielle Vincent, Stuart Currie, and Robin Pestarino

Members absent: Andy Schwenk – excused absence, Dave Grove – unexcused absence

On behalf of the Port from the Marina: Dale Fowler

Port Staff and Commissioner present: Dan Worra, Joe Verdoes, and Bill Short

Guests in Attendance: David Wilson was in the audience, he is a live aboard in the Cap Sante Marina

Call to Order: The meeting was called to order by Stuart Currie at 5:00 p. m.

Welcome and Introduction: Stuart Currie had the committee introduce themselves and what entity they represented.

The Minutes of February 9, were approved by acclimation.

1. **Unfinished Business:**

A. Hoist speed on T Dock - Dan Worra reported that Josh Beaner has examined the hoists in question and has determined that they are working per manufacturer specifications.

The discussion that followed addressed that the chain fall speed was the primary problem and if they could be replaced. The Port the cost would be approximately \$150,000 each. The committee asked to have an exact figure, not a “ball park” figure. Staff will look into it.

The swing of the hoist is also a problem – there are two speeds: “snail” and “worm” speeds – and to the commercial fisherman, time is money. Dan Worra said there is now a sliding scale on cost to reduce some of that expense businesses were incurring. Very large users have bulk cost which help in unloading their cargo.

B. Live aboards are an important part of the marina composition and the Commissioners voted to keep the trial program and gave a 3 year term with a 15% surcharge to the rental amount of each boat. The live aboards must provide certificates of insurance that show boats less than 65' will carry \$300,000 of liability and boats more that 66' will carry \$1,000,000 of liability.

C. Web lockers were inspected recently by Dan Worra and Dale Fowler. The inspection list included operation of locks, doors, any illegal material being stored in locker, any hazard materials or situations, and POA dock carts. The owners of the lockers received a notice of their violation of the rental agreement and a deadline for remedying the situation or they would lose their locker.

Renting a locker will require a current commercial license and a catch card. There will be 3 tiers of costs for the lockers.

Motion: MAC was asked to accept Port's recommendation of proposed rates and additional categories.
Discussion: In 1992, the price was set and has not changed until the present. Commercial fishing still has the priority in rentals. The new rates will be \$.25, \$.35, and \$.45 per square foot.

The question was called, the motion seconded and passed.

July 1, 2016 will be the beginning of budget talks. The effective date for these new rates will be set after the November budget meeting where the Port's next year's annual budget is voted on. MAC will have this item on our agenda in May, and discussion with the staff will be in July.

2. New Business

D. MAC Goals Dan Worra explained to MAC the our input was wanted and needed but for MAC not to feel slighted if our recommendations were not followed by staff and Commissioners – we are an advisory board, not a policy making board. Our mission is to stay on task as set forth by the Agenda.

E. Dock carts Corey Joyce brought the problem of the dock carts being used and not being cleaned before they are returned to the housing area. He suggested that the sign stating the rules for use be moved to eye level, raising the faucet bib, and have staff inspect the hose and nozzle on a regular bases. If grease or petroleum product residue is in carts, they should be set aside so staff can clean those according to standards for hazardous waste.

F. Parking Lot B has a history of becoming a lake when we have heavy rains. Josh Beaner has a solution and will work with a MAV ad hoc committee chaired by Brett Andrich and will include Corey Joyce, John Richards and Stuart Currie. This committee will help to set a timeline for repairs and assume it will take between 2 and 4 months to repair the “lake” area and then to repaint the fire lanes and parking spaces.

G. Q Avenue Parking Lot where a great deal of equipment is being kept is a fine example of the Port and the City working together while the City repairs the streets and installs water lines.

H. Wooden decking at the North Basin lavatory and laundry facility is being removed and replaced with concrete. After this part of the project is completed, the up-grading of locks on a timer system to the restrooms and laundry will begin. This new locking system is being put into place to eliminate abuse of the facilities.

I. National High School Sailing Championship will be coming to Anacortes and will bring several hundred teens. This will take place over Memorial Day weekend.

3. Public Comment

David Wilson said he found it very interesting how the Port works to continually repair and improve the infrastructure of the marina.

Adjourn: Hearing no other business, Stuart Currie adjourned the meeting at 6:05 pm

Next Meeting: April 12, 2016 at 5:00 pm