

10/19/20 Marina Advisory Committee Meeting minutes
Meeting held via Zoom.

ATTENDEES:

R Gatley, secretary T Murphy
R Milligan, chair B Dillingham, PSAC
G Stickel, vice chair P White, POA board
J Fearn, treasurer C Johnson, PW

September meeting minutes approved.

OLD BUSINESS

MAINTENANCE REPORT (C Johnson):

- Float replacement-Complete
- Tanasi courtesy dock- Complete
- No wake buoys and signs- Still trying to get barge
- Fire extinguishers- Attempting to contact Loudon County code officer
- Kahite sign-working on layout with sign shop
- New dock - Working on spec;targeting early December for bid request
- PW added 10 parking spaces at Tanasi outer harbor

DOCK STATUS (R Milligan): 0 empty;52 on wait list

FINANCIAL REPORT (JFearn): \$9500 spent this month primarily for floats; Kahite sign only other planned expenditure for this year. John suggested to Chad to start spending money on LED lights at Tugaloo. Gas dock revenue is doing very well. \$212K in reserves as of 9/30; project \$251K in reserves at year end.

SECURITY & SAFETY (B McBee): N/A

PSAC (B Dillingham): -Jacobs Engineering sending dive team to perform wave attenuator inspections at the Yacht Club and Tanasi on 11/1. Planned to take 3 or 4 days.

- Working on a bid proposal with PW for a new dock. Chad to send spec and bidder list to MAC for review and comment. (Completed on 10/20).

POA 2021 BUDGET UPDATE (P White): A 32 slip dock for Tanasi outer harbor is proposed as well as an additional 32 slip dock in 2022, probably also at Tanasi outer harbor but could be Kahite depending on needs or demand. Plan is to utilize the dollars set aside for the wave attenuator. No 3% increase on kayak storage fee. Pat W. has several ideas to raise revenue for the budget without raising dock fees. A decision on slip fees for 2021 has not been finalized yet. No further action on dock maintenance fee for new slip lessees.

NEW BUSINESS

MAC vacancies: 2 positions become available in January with the departure of Gary Stickel and Bill McBee from the Board. R Gatley to send an email to all dock lessees soliciting candidates. (email sent 10/20).

Meeting adjourned at 2:30. Next meeting will be held via Zoom on 11/16/20 at 1 PM.