

4/20/20 Marina Advisory Committee Meeting Minutes

ATTENDEES

R Gatley,secy B Dillingham (PSAC)
J Fearn,treas P White
G Stickel, vice chair T Murphy
R Milligan,chair C Johnson,PW

This meeting was held with a minimum number of persons due to the Covid-19 pandemic.

OLD BUSINESS

- 1) **Financial report** (J Fearn) : Revenue still trailing budget due to empty slips, but slips are filling up quickly as shown below. John indicated that the \$1514.08 charge under "other" expenses is primarily (\$1400) due to a consulting bill from a wave attenuator contractor. In response to a question John indicated that he would need to look into the reason for the telephone and electric bill for the gas dock to be more than double the budgeted amount for March.
- 2) **Maintenance** (C Johnson) : shorthanded due to the pandemic resulting in most projects being suspended at this time. Working on RFQ for float replacement. New locks for restrooms on order, but no delivery date. 10 PWC lifts replaced with the new version. In future will only replace those that need it or upon lessee request. "G" dock tripping hazard repaired. "I" dock realignment is on hold, but "H" dock alignment is judged to be a safety issue and will be given priority for repair.
- 3) **Safety & Security** (R Gatley) : N/A
- 4) **Dock Status** (R Milligan) : 5 empty slips ,all at Kahite.
- 5) **PSAC** (B Dillingham) : Jacobs Engineering has been requested to perform a study of the wave attenuator problem at the Yacht club. They propose \$55 K to perform a detailed evaluation which includes some work already performed by others, such as the damage to the current WA. Board has yet to approve the proposed study by Jacobs. The MAC recommends performing only portions of the proposal from Jacobs , notably the Load study.

NEW BUSINESS

- 1) 10 Year Budget plan (J Fearn) : Began crafting a 10 year capital budget plan for the marinas. Items include an additional dock (and expanded parking lot) in Tanasi basin ,expanded courtesy dock at Tanasi clubhouse, etc. Focus for 2020 is on replacing the wave attenuator at the Yacht Club which is currently budgeted for \$220K.
- 2) Liaison assignments : B Dillingham to remain as liaison to PSAC, J Fearn to Finance, and R Milligan to LRPAC.

Meeting adjourned at 2 PM.

Next meeting is on May 18, 2020.