

# Marina Advisory Committee Minutes March 18, 2024

The meeting was called to order at 1:00 pm.

A quorum was present.

In attendance were: Mark Deknatel, Bob Milligan, Bruce Lawson, D. Douglass, John Barone, John Fearn, Dave Copeland, Peter Kraslawski, Steve Phillips, Kenn Genge, Rick Wheeler, Pat Ezell, Bob Gatley, Jennifer Webb, Mike Braddok, Terry Chambers, Greg Sieben, John Manczko, Phil Brenner, Caleb Morris, John Orr, Roger George and Katelyn Samuels.

The minutes of the February meeting were unanimously approved.

## Old Business

Introduction of liaisons present by the Chair.

**Financial Report** – John Fearn: Discussion of net income for 2024 and that dock board and rub rail replacement will be the biggest expense of 2024.

**Maintenance Report** – Caleb Morris: The wave attenuator for the Tanasi Basin is on hold awaiting TVA and TWRA approval. We are working to get a survey plan for the Tanasi Basin. Diver inspections will begin the week of April 27. New boards and rub rails have been installed on F and G docks. H dock is next. New Spring line cleats have been installed on A and B docks. C is next. Water for all docks will be turned on the week of April 1<sup>st</sup>. Dock Safety tations will be placed on all docks in the approximate center position.

**Dock Status Report** – Katelyn Samuels: There is a current paid waitlist of 171 (145 slips and 26 PWC)

**Dock Captains Report** – John Barone: We lost two Captains due to selling boat and age. Both have been replaced..

## New Business

**LRPAC** – Phil Brenner addressed the MAC concerning the use and utilization of marinas and dry storage facilities within Tellico Village

**Welcome Document Update** – John Fearn: The draft of the document is nearing completion and will be published shortly.

**Goose Mitigation Update** – Caleb Morris: Several strobe-type lights have been installed at Tugaloo. We will see how effectively they perform.

**Kahite Kayak Storage Facility Update** – Bruce Lawson: Possible locations are being discussed with the Public Works Department.

**Newsletter Update** – John Fearn: Topics were discussed including USCGA classes and Dock Safety in general. This will be published near Easter and will go to all lessees.

**The next meeting will be April 15<sup>th</sup>.**

**The meeting was adjourned at 2:55 PM.**