

Minutes of Marina Committee August 9, 2016

Call to order 7:00 p.m. BBVCC Clubhouse

Present: members Thomson, Ince, Baker, Dobbs, Calef, Also attending BOD Representative Mallory, BBVCC Staff Hoffer, Freitas

Audience: R. Webber

Excused: Green, Holmquist

Agenda approved as amended

Minutes of July 12, 2016 approved

Audience Presentations: Webber asked if it would make sense to limit parking near the Marina gates to day use only, Baker suggested marking additional spaces near "A" and "B" gates but away from the truck/trailer parking area. Webber also asked if the spigot in the wash-down area could have accommodations for two hoses. Hoffer reported that maintenance had a plan to provide that. Webber had concerns about the opening/closing pressure on the gates, Freitas will set up a meeting at the gates to discuss further adjustments.

Unfinished Business

Fire Suppression System Update: Hoffer reported that the building permit is still un-issued.

Dock Safety Program: Dobbs reported gathering several life jackets, fenders, and mooring lines for the 'emergency response' packages, Baker reported that several pikepole ends had been donated but needed handles, Webber donated children's lifejackets. There was discussion about how to store the items.

Fish Cleaning Station: Hoffer presented the request for a fish-cleaning station to the Board who said they would consider the idea if a plan was presented. A study group including Ince, Batres, and Holmquist will come up with recommendations. Baker reported that the foam under the guest dock had shifted and to consider that if it was selected for the location.

New Business

2017 Budget Requests: Thomson presented several items that should be included in the 2017 budget request, including; Continued funding of the full-time maintenance person position, \$30,000 funding for the Marina Assessment Consultation, \$40,000 for Materials and Supplies, and \$40,000 for emergency repairs discovered by the Assessment, fund the Marina Reserve. The Budget Meeting dates are Aug 21, Aug 22, with a deadline for budget item submission on Aug 17.

Marina Assessment Consultants: Hoffer reported that no further bids had been received and that the Board intimated that getting the Assessment completed in a timely manner was as important as having competing bidders.

Dry Storage: Hoffer reported that dry storage usage has increased since last year, and that a comprehensive, long range plan to increase or regulate the dry storage system should be considered

Other Committee Discussion: Hoffer reported the Harbormasters Organization is sponsoring a 3 day seminar in Bremerton during October, he suggested that Frietas and Smith attend, the committee agreed.

Next Marina Committee Meeting: The committee will meet next on Sept 13, 2016

No further business was before the committee and the meeting was adjourned at 8:30 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee

