

## Minutes of Marina Committee January 12, 2016

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

Present: members Thomson, Ince, Baker, Dobbs

Also attending BOD Representative Hubert, BBVCC Staff Hoffer, Freitas

Audience: Bob Green

Excused: Calef

Minutes of December 8, 2015 approved

Agenda approved

**Audience Presentations:** Green expressed his interest in serving on the committee

### Unfinished Business

**Welcome New Committee Member:** Jim Dobbs' request to serve on the Marina Committee was accepted by the BOD.

**Workboat Maintenance & training:** Ince voiced his concerns about the safe operation and maintenance of the Marina Workboat. Freitas reported that Marina Maintenance Person Smith would be the primary operator and that he had boating experience plus the required WA Boater Education Card. The maintenance of the boat will be conducted and documented in the same manner as other BBVCC equipment.

**Gate & Fence Committee Review:** Freitas demonstrated another gate closure apparatus. Freitas also reported that the possibility of a cheaper "Winter" estimate was not available. Freitas will try to find a location where the closure systems can be seen in use.

**Guest Launch Program:** The Office has commented on the difficulty of implementing the guest launch program and wonders if it might be abolished.

Several committee members stated that the Program should not be ended but that further study might provide ways to make the implementation easier for Office Staff.

### **New Business**

**Dredge Re-Cap:** Hoffer reported that the dredging project was completed with 2000 square yards removed.

**Emergency Prevention & Response Spreadsheet:** Thomson and Baker presented a Winter preparedness spreadsheet that will detail procedures for pre and post storm maintenance and repair. The spreadsheet will include a list of marina users' phone numbers, boat names and contact information. The possibility of a boater education program was also discussed.

**Next Marina Committee Meeting:** The committee will meet next on February 9, 2016

No further business was before the committee and the meeting was adjourned at 8:40 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee