

Minutes of Marina Committee February 9, 2016

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

Present: members Thomson, Ince, Baker, Dobbs, Green

Also attending BOD Representative Hubert, BBVCC Staff Hoffer, Freitas

Audience: Brian Vanderyacht

Excused: Calef

Agenda approved as amended

Minutes of January 12, 2016 approved as amended

Audience Presentations: Brian Vanderyacht described the loose boat recovery on the private dock and also asked for clarification of the “guest launch” rules.

Unfinished Business

Welcome New Committee Member: Bob Green’s request to serve on the Marina Committee was accepted by the BOD.

Emergency Prevention and response: Baker and Thomson presented several additions to the “Marina Procedures Log” project for discussion. Included were a “New Marina Tenant Orientation” used to educate new marina users on safety protocol, accessing weather information, mooring techniques, etc. A “marina pre & post storm procedures” list, a “marina staff emergency procedure” list and an “emergency prevention & response” list were also provided for the committee’s review. Baker also presented 2 types of placards with emergency information that might be placed on or near the marina gates.

Marina Gates: Freitas will order a gate closing apparatus for the committee’s review.

Guest Launch Program: Several of the problems the office has with the “guest launch” program have been identified and will be addressed.

New Business

February 5 High Wind Review: Freitas reported that the Marina Maintenance Employee conducted pre and post storm inspections.

Assessment of Marina Condition, 2017 budget proposal: Tabled

DIY Docks: Tabled.

Next Marina Committee Meeting: The committee will meet next on March 8, 2016

No further business was before the committee and the meeting was adjourned at 8:55 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee