

Minutes of Marina Committee Aug 8, 2017

Call to order 7:01p.m. BBVCC Clubhouse

Present: members Thomson, Ince, Baker, Green, Dobbs, Calef, McAlpine. Also attending, BOD Representative Davidson, BBVCC Staff Hoffer. Marina Staff Smith.

Audience: BOD President Dawn Baker, Gary Wilde, Eric Holmquist

Audience Presentations: Wilde reported that he had been approached concerning the placement of an AIS ground station in BBV and it was suggested that he arrange a meeting so that the request could be further studied. BOD Pres. Baker reported that the Board is committing to be civil and respectful during meetings and is asking attendees & presenters to do the same. The Board would like this behavior to be carried over to committee meetings as well.

Calef offered his resignation from the Marina Committee. It was accepted and he was thanked for his years of participation by the committee.

Agenda approved as amended

Minutes of July 11, 2017 approved

Unfinished Business

Budget Planning: Thomson suggested that the budget planning item on the agenda be addressed first. After discussion a tentative list of budget requests was compiled including:

- (A) That slime removal be accomplished by an outside contractor.
- (B) Due to the committee's concern with the lack of specific data regarding the condition of the marina contained in the Marina Assessment Report, further investment might be required to obtain the required data.
- (C) That both the 'Emergency Repair' and 'Major Maintenance' reserves be funded.
- (D) That \$5,000.00 be provided for 'Improvements'.

(E) That \$3000.00 be provided for repairs.

(F) That the 'Marina Maintenance Position' be funded with a with a redefined job description.

(G) That a supervisory position be defined with the sole purpose of direction of the marina maintenance.

(H) That the 'Marina Reserve' continued to be funded.

(I) That a feasibility study be initiated to provide diesel service on the fuel dock.

(J) That an 'Impressed Current Cathodic System' be installed in the Marina.

The committee was unanimous in supporting these budget requests.

Marina Reserve Study Report: Tabled.

Marina Maintenance Report: Tabled.

Dock Slime Cleaning: Tabled.

New Business

BP Contract: Tabled.

Kayak Parking: Tabled

Other Committee Discussion:

Next Marina Committee Meeting: The committee will meet next on Sep 12, 2017

No further business was before the committee and the meeting was adjourned at 9:40 p.m.

Respectfully submitted by Steve Ince For the BBVCC Marina Committee

