



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
MONDAY, DECEMBER 11, 2017

Meeting was **CALLED TO ORDER** at 5:34 PM by Co-Chair Frank Ostrander. Minutes were recorded by Anthony Oddo. In attendance were Committee Members Paula Elliot, Fred Grimm, Peter Hill, Anthony Oddo, Frank Ostrander, Greg Spils, and Elise Wright. Harbor Steward Dave Kircher and Council Liaison Kol Medina were also present.

No **AGENDA MODIFICATIONS** were made.

No **CONFLICTS** were reported.

A **motion** was made (Elliot) and seconded (Oddo) to approve the **MINUTES** of the Regular Marine Access Committee Meeting on November 13, 2017. The minutes were approved without modifications or objections.

REPORTS

City: No updates.

Harbor Stewards: Mark Leese remains in communication with Chief Hamner about increased safety patrols in Eagle Harbor. Presently, the Chief and BIPD are reviewing the manpower capabilities and are continuing to evaluate the request.

Harbormaster: The City received 10 applications for full-time, liveaboard residents. Agreements will run from January 1, 2018 through December 31, 2018.

The ramp, pump out, dinghy dock, and overnight dock are currently unavailable. Visiting boaters have access to linear moorage, buoys, and anchorage during the City Dock Replacement Project. The restroom project at Waterfront Dock is complete and the temporary, portable toilets have been removed.

ACTION ITEMS

Annual Report to Council: The Committee reviewed and finalized its Annual Report to Council. A **motion** was made (Grimm) and seconded (Hill) to approve the document, without objections.

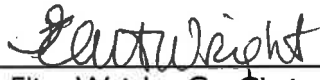
2018/2019 Work Plan: The 2018/2019 Work Plan was finalized following the November Regular Marine Access Committee Meeting.

Capital Improvement Projects: No projects were recommended at this time. The Committee will continue to develop a list of suggestions throughout 2018.

NEXT MEETING: Monday, January 8, 2018.

The meeting was **ADJOURNED** at 6:31 PM.


Frank Ostrander, Co-Chair January 8, 2018


Elise Wright, Co-Chair January 8, 2018