



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
MONDAY, JANUARY 8, 2018

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 Mark Leese and Council Liaison Ron Peltier were also present.

No **AGENDA MODIFICATIONS** were made.

No **CONFLICTS** were reported.

A **motion** was made (Spils) and seconded (Hill) to approve the **MINUTES** of the Regular Marine Access Committee Meeting on December 11, 2017. The minutes were approved without modifications or objections.

The Committee welcomed Councilmember Ron Peltier as the new liaison to the Marine Access Committee and provided a brief oral history of the committee's work.

REPORTS

City: Councilmember Peltier did not provide an update. He will monitor City business moving forward for issues of interest to the MAC.

Harbor Stewards: Chief Hamner reported to Mark Leese that he is reviewing the BIPD's staffing and operational capacity in response to the harbor stewards' requests for additional patrols in Eagle Harbor. The City Dock is progressing well with an estimated completion at the end of February 2018.

The Eagle Harbor linear moorage for liveaboard residents was determined to be at the end of its useful life during a dive inspection. It will not be replaced or repaired, and all current liveaboards tied to the linear moorage will move to a buoy in the Open Water Marina.

A proposal for a deep-water dock (200-feet) in Fletcher Bay was submitted to the City. Mark Leese is aware of concerns by residents of Fletcher Bay and other boaters that the length of the dock will impede safe navigation in the bay. Elise Wright will follow-up with the appropriate contact at the City to understand where the dock is currently in the permitting process and the Committee will discuss at its regular February meeting.

Harbormaster: Nine tenants are slated for the Open Water Marina in 2018 as of December 2017.

The BETTY SUE (WN0324MF) remains a nuisance in Eagle Harbor with two calls for grounding (January 2, 2018) and Hawley Cove (January 4, 2018). The City prevailed in a removal action and the Harbormaster reports that the vessel left Eagle Harbor on January 4, 2018. A number of other vessels in Eagle Harbor, Manzanita, and Port Madison are scheduled for or pending review of removal action by the City.

Boat trailer placards are now available for the 2018 boating season. The ramp, pump out, dinghy dock, and overnight dock are still unavailable through the end of the construction on the new City dock.

ACTION ITEMS

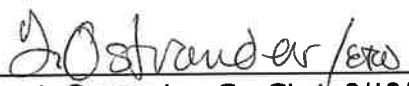
Annual Report to Council: The Committee reviewed and finalized its Annual Report to Council at the December Regular Meeting. The report will be presented on Tuesday, January 16, 2018 by Frank Ostrander and Greg Spils.

2018/2019 Work Plan: The 2018/2019 Work Plan was finalized following the November Regular Marine Access Committee Meeting. The work plan will be presented to the City Council on Tuesday, January 16, 2018 by Frank Ostrander and Greg Spils.

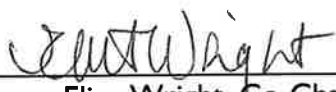
Capital Improvement Projects: No projects were recommended at this time. The Committee will continue to develop a list of suggestions throughout 2018.

NEXT MEETING: Monday, February 12, 2018.

The meeting was **ADJOURNED** at 6:36 PM.



Frank Ostrander, Co-Chair 2/12/18



Elise Wright, Co-Chair 2/12/18