



MARINE ACCESS COMMITTEE
REGULAR MEETING
MONDAY, FEBRUARY 12, 2018
5:30 PM
CITY HALL
ROOM 139
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

Members: Paula Elliot, Fred Grimm, Peter Hill, Anthony Oddo,
Frank Ostrander, Greg Spils, Elise Wright

Co-Chairs: Frank Ostrander, Elise Wright

Council Liaison: Ron Peltier

Harbor Stewards: Dave Kircher, Mark Leese

5:30 pm	Call to Order, Roll Call Accept or Modify Agenda Conflict of Interest Disclosure Approval of Minutes for January 8, 2018	
5:45	Reports: City Stewards Harbormaster (attached)	Ron, Elise
6:00	Action/Discussion Items: Review 2018 Work Plan Brainstorm Assignments Road End Sites Map/App Suggestion	All Anthony
6:45	Review Preparations for Round-the-Island ride-along on Police Boat	All
7:00	Adjourn	

For special accommodations, please contact Roz Lassoff
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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

Harbormaster Report January 2018

Safety and Navigation:

- Respond to calls for vessels dragging anchor, vessels adrift and vessels beached:
 - BETTY SUE WN0324MF- grounded at Bill Point 1/2/18, at Hawley Cove 1/4/18, at Blakely Rock 1/7/18. USCG terminated voyage 1/7/18.
 - FV Adriatic sunk near Manzanita Bay Beached 1/7/18, re-attached to buoy and sunk 1/27/18
 - Hazard log in Eagle Harbor 1/16/18.
 - Skiff Adrift Point Monroe 1/18/18

Water Quality:

- Pump-out during construction (9/5/17 – 3/1/18) see <http://parks.state.wa.us/724/Central-Southern-Puget-Sound>: Harbour Marina, Eagle Harbor Marina.
- Tracking removal of a float at south beach. Referred to ACOE MV Puget. Sent new photos 2/07/18.

Anchoring and Mooring:

City Dock (closed) and Buoys

Moorage Received (\$):	JAN 2018
Stays less than 3 hours	0
Overnight	0
Car top boater parking	0
No information	0
Offshore overnight	0
Reservation	0
Trailer Day Parking	0
Trailer Annual Parking	0
M-T-D 2018	\$0
YTD 2018	\$0
YTD PREV	\$491

Open Water Marina

At the time of this writing there are 9 tenants planned for the 2018 term.

Public Access:

- BOAT TRAILER PLACARDS- available now for the 2018 boating season for \$80.00.**
- CITY DOCK-** The ramp, pump out, dinghy dock and overnight dock is still unavailable. Visiting boaters have buoys and anchorage. There is a small float secured to the beach for dinghies. Contact the marina head of time to use pump-outs at Harbour Marina and Eagle Harbor Marina. Alternative launch sites are Fort Ward and Kingston. At the time of this writing, the utilities are being installed and an opening date of **MARCH 1, 2018**. Mark Epstein is the contact for project and timeline questions. Tami Allen is the contact for public access and moorage options. The restroom project is complete.
- SMALL BOAT Rentals** at the dock- RFP publish February 16th, submittal by February 23 for a concessionaire at the dock.

Derelict Vessel Prevention/Removal Program:

- Current-BETTY SUE WN0324MF (COBI prevailed appeal, Currently in process again with DNR)
- Current- Illahee State Park- Big Foot, WN4427JE – DNR processing.
- COMPLETE 1/8/18- Army Corp of Engineers removed the runabout “Fabuglass”
- Owner removed- WN4570JC.
- Current- White sailboat with no ID in Port Madison- Custody date February 20, 2018.
- Current- WN1167MB, Jeanne Marie, Eagle Harbor. Trespass. Custody date March 8th, 2018.
- SUNK- Current- FV “Adriatic”. On private buoy north of Manzanita bay.