

MINUTES FOR HARBOR COMMISSION MEETING

Tuesday, September 23, 2014. \*There was not a quorum.

**Present:** Commissioners David Kircher, Bob Wise. Steward Rich Seubert and guest Taylor Noel

**I. Approval of minutes:** postponed to October 28<sup>th</sup> Meeting.

**II. Declaration of Conflict of Interest-** none

**III. Public Comment-** Rich reported that as a kiosk host, he'd noticed a need for a dog poop bag dispenser near or on the dock, a book exchange, and better trail lighting.

**IV. New Commissioners:** David Kircher said he will check with Dave Ward on replacements.

**V. Reports**

**Harbormaster/Harbor Steward Report for period: August 19<sup>th</sup> – September 23, 2014**

**Safety and Navigation:**

- 9/2/14 Vessel adrift- WN3154JR Blue sailboat.
- Tami to present Emergency Flotilla Program to EOC team September 26th

**Water Quality:**

- Report of old appliances on shore from collapsed cabin.

**Anchoring and Mooring:**

- Fielded visitor calls, boat reservations, and boat check.

Moorage Received:	August 2014
Stays less than 3 hours	378
Overnight	1200
Car top boater parking	0
No information	0
Offshore overnight	260
Reservation	200
Trailer Day Parking	500
Trailer Annual Parking	160
M-T-D 2014	\$2,698
YTD 2014	\$14,641
YTD PREV (2013)	\$14,316

**Public Access/Information:**

Current Dock Hosts 2014: Patti Madsen, Shirley Funk, Malia Kelly, Sarah Blair and Rich Seubert.

**Maritime Events:**

Harbormaster Conference October 1 – 3, 2014

**Derelict Vessel Prevention/Removal Program:** 8 County consortium training august 25<sup>th</sup>, 2014.

1. WN8329W, sailboat on Manzanita Beach (DVRP).
2. Liikane Schooner (DVPP to Hauled out by owner,)
3. WN3735V (DVPP proceeding to impound DVRP),
4. WN3145JR (dragged, removed by owner- DVPP),
5. Barefoot overtime buoy in EH- (DVPP, removal scheduled by owner
6. Doggonit, anchored (removal by owner)
7. WN2140 J- overtime anchor, (DVPP)

**Anchoring Time Limits: Several contact regarding anchoring and road end time limits.**

**Buoy Permits: Ongoing.**

**Vessel Registration: Ongoing.**

**Boat-Trailer Parking and Moorage: 2014 passes available. 44 sold in 2014.**

**Customer Service: Boaters can now pay moorage and parking on the City's website: [www.bainbridgewa.gov](http://www.bainbridgewa.gov)**

Coming up:

- For Harbor Notices, register for “notify me” on the City's new website. Sign up for notices and calendar. Explore the new website for past minutes and agendas.
- October 28, 2014 Next Meeting

**VI. Elise's summary of Maradel Gale's presentation to Council-** postponed to October 28<sup>th</sup> Meeting

**VII. Update on progress to the 2014 Work Plan --** postponed to October 28<sup>th</sup> Meeting

**VIII. Increase of vessels on the Emergency Response List** – Tami reported that she has submitted a scope of work to the City for the Emergency Flotilla and will present to the Emergency management group in September.

Meeting adjourned 6:45 pm.

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