

**PORT OF BELLINGHAM  
MAC (MARINA ADVISORY COMMITTEE) MEETING  
TUESDAY, March 9, 2021  
MEETING VIA ZOOM  
BELLINGHAM, WASHINGTON**

**Minutes**

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**Committee Members Present:**

Dick Cathell	Julie Winkler
Lisa Anderson	Loren Kapp
Robert Brooks	Faith Worthley
Ross Tennant	Jim Kyle
Charlie Hawkins	

**Committee Members Absent:**

**Committee Members Excused:**

Peter Border  
Paul Burrill  
Linda Thomson  
Jon Alexander

**Visitors/Guests:**

**Port Representatives present**

Andy Peterson  
Pam Taft  
Tiffany DeSimone  
Kyle Randolph

**Roll Call**

The meeting was called to order at 6:00pm.

Jim Kyle announced that in Paul Burrill's absence he will be filling in as Chair. He began the meeting with an introduction of the newest member, Faith Worthley, by Julie Winkler. He gave her the floor to tell a little about herself. After Faith's introduction Jim announced the sad news of Alan leaving marinas and going back to work in the Environmental Department. He read an email sent by Ross Tennant which described the appreciation for all Alan's work, how he will be missed, and wished him the best of luck. With Alan's departure from marinas, Tiffany DeSimone has been appointed as the new Manager of Marinas. Tiffany has been working at the Port for six years as the Community Events/Outreach Supervisor. She introduced herself to the group and gave a brief background of her work at the Port.

**Minutes**

The January and February minutes were unanimously approved with a motion from Robert Brooks and seconded by Loren Kapp.

**Public Comment**

None.

### **Dockside Feedback**

Loren Kapp asked about the status of the new Pavilion and when it would be completed. Kyle responded that they anticipate the new Pavilion to be ready for this year's SeaFeast.

### **Moorage Rate Model Review**

Tiffany updated the group on the model being postponed until further project cost evaluation can be done. In the meantime, staff will be recommending Commission approval of a 3% moorage rate increase for the Squalicum recreation rates only.

### **Staff Updates**

Kyle asked the group to keep their eyes open for a lost pumpout cart normally located at the Gate 3 Comfort Station. It hadn't been seen in more than a month and asked the group to let staff know if anyone sees it.

Kyle gave an update on the Gate 1 Pumpout Float and Piling Replacement Project. He said that the new float was installed and the ramp would be installed hopefully within the week. He further stated that Phase II of the project will be the piling replacement which staff is hoping to be done during the next in-water-work window but that will be contingent on receiving the required permit. He explained how the piling were on the outside of the float and acknowledged that that would frustrate some users.

Kyle then announced his last day as being May 1. He is moving to California to be with his daughter. Sadly the group wished him the best and told him that he would be hard to replace. Jim Kyle wanted to highlight one particular event that Kyle went over and above to push the project through on the Port's side. The interpretive signage project was proposed to Kyle by the Working Waterfront Coalition (WWC) and Kyle immediately got onboard and worked diligently with the WWC on the design, placement, and installation of the signage along the Squalicum Harbor Promenade. Again, the group agreed that Kyle was a tremendous asset to the Port and was going to be missed.

Andy updated the group that through 2021, the lighting improvement project at Gate 3 will continue. Two fixtures were installed on the main float at Gate 3 to test the light coverage and brightness. The purchase and installation of the new fixtures is expected to take place this summer.

Loren Kapp asked what was happening with the shipyard in Blaine. Andy replied that they've appeared to be busy with a lot of recreational boats.

With no further business, Loren motioned and Charlie seconded to adjourn at 6:30pm.