

PORT OF BELLINGHAM

**MAC (MARINA ADVISORY COMMITTEE) MEETING
TUESDAY, MAY 10, 2011
SQUALICUM HARBOR OFFICE
BELLINGHAM, WASHINGTON**

Minutes

Committee Members Present:

Peter Border
Jeffrey Hegedus
Ron Kleinknecht
Tim Mumford
Brian Pemberton
Doug Sterrett
Jim Young

Committee Members Absent:

Lummi Representative

Port Representatives Present:

Dan Stahl
Mike Endsley
Andy Peterson
Pam Taft

Committee Members Excused:

Gene Knutson
Joe Orem
Jerry Writer
Paul LaVelle

Visitors/ Guests:

Two residents attended the meeting as part of a class requirement to report on a public meeting.

Roll Call

Jeff Hegedus, Chair, called the meeting to order at 6 pm.

April 12, 2011 Minutes

The April 12, 2011 minutes were reviewed. A motion was made by Peter Border to approve the minutes as written. This was seconded by Doug Sterrett and passed unanimously.

Public Comment

No comments were received.

Dockside Feedback

Doug Sterrett requested some information about the installation of dock ladders at the harbors. Doug was asked about dock ladders by a customer and wanted to make sure he was responding with the appropriate information. Mike said that dock ladders would be addressed in the Gate 3 discussion.

Gate Three Project

- Dock Boxes – Mike reviewed the dock box program as delivered to the MAC on December 14, 2010. The MAC was in agreement to implement that plan.
- Marina Ladders – Peter Border stated that the Port of Friday Harbor has a good example of ladders. It was mentioned that the Port should get legal counsel's advice. Andy agreed to gather information through our PCC network, which extends from Alaska to California, to find out what other marinas are doing. Brian Pemberton made a motion, seconded by Doug Sterrett, to have staff evaluate options for dock ladders on the Gate 3 project looking at other jurisdictions, get Port legal feedback and report back to the group for discussion. The motion passed unanimously.

Summer Schedule

It was agreed that the MAC would have August off. A July meeting is tentative based on the need for a meeting regarding the Gate 3 project. There will be a meeting in June and, as per past practice, there will be a barbeque. There was no consensus as to location and/or timing. Doug Sterrett was going to investigate Squalicum Yacht Club.

Staff Updates

Quicki Lifts Update

Mike reported that there were no buyers at the auction held on April 28. The Port will continue to look for a buyer and/or gather the information for appropriate disposal.

Blaine

Andy covered the three recent events in Blaine which included the International Yacht Club Regatta, the annual Blessing of the Fleet, and the MacGregor Yacht Club Rendezvous. Andy then presented a PowerPoint presentation on the ComFish expo up in Kodiak.

There being no further business the MAC was adjourned at 8:15 PM.