

PORT OF BELLINGHAM

**MAC (MARINA ADVISORY COMMITTEE) MEETING
TUESDAY, JUNE 14, 2011
SQUALICUM YACHT CLUB
BELLINGHAM, WASHINGTON**

Minutes

Committee Members Present:

Jeff Hegedus
Ron Kleinknecht
Gene Knutson
Paul Lavelle
Tim Mumford
Jerry Writer

Committee Members Absent:

Peter Border
Lummi Representative
Joe Orem

Port Representatives Present:

Dan Stahl
Mike Endsley
Andy Peterson
Pam Taft

Committee Members Excused:

Brian Pemberton
Doug Sterrett
Jim Young

Visitors/ Guests:

Brian Gouran (Port of Bellingham)
Norman Gilbert (Port of Bellingham)

Roll Call

Jeff Hegedus, Chair, called the meeting to order at 12:00 pm.

May 10, 2011 Minutes

The May 10, 2011 minutes were reviewed. A motion was made by Jerry Writer to approve the minutes as written. This was seconded by Paul Lavelle and passed unanimously.

Public Comment

No comments were received.

Dockside Feedback

No specific items were brought up.

Gate Three Update

Dan and Mike provided the MAC a quick summary of background material on the Gate 3 F & G dock replacement and dredging project. Having reviewed the dredging plan the floor was turned over to Brian Gouran, the Port's environmental site project manager. Brian reviewed for the group with a number of display boards the process for taking the dredge spoils from the Gate 3 area to the Cornwall Avenue landfill. This description included the regulatory process as well as the physical movement of material. Numerous questions were asked and answered from the MAC. Brian noted that the public comment period is still open for this project and passed out materials for MAC members should they desire to provide written comment to the Department of Ecology.

Other Capital Projects

Dan reviewed the recent Commission's authorization for capital maintenance work at the following facilities:

- Inner Harbor
- Gillnet Loading Zone
- Sawtooth – phase II
- Weblocker Electrical

These four capital improvement projects totaling \$906,900 were authorized by the Commission on June 7, 2011. Port staff (harbor and engineering) are working to coordinate these projects to the maximum to not interfere with the Gate 3 projects which will be ramping later this fall. Numerous questions were answered regarding the capital projects.

There being no further business the MAC was adjourned at 1:15 PM.