

# **PORT OF BELLINGHAM**

**MAC (MARINA ADVISORY COMMITTEE) MEETING  
TUESDAY MAY 13, 2014  
HARBOR CENTER OFFICE  
BELLINGHAM, WASHINGTON**

## **Minutes**

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### **Committee Members Present:**

Bill Douglas  
Elizabeth Kilanowski  
Ron Kleinknecht  
Jim Kyle  
Brian Pemberton  
Ian Puchlik  
Doug Sterrett  
Jerry Writer  
Jim Young

### **Committee Members Absent:**

Peter Border  
Terry Borneman

### **Port Representatives Present:**

Andy Peterson  
Chris Tibbe  
Pam Taft  
Dan Stahl  
Rob Fix

### **Committee Members Excused:**

### **Visitors/Guests:**

Bert Rubash  
Milan Slipcevic  
Paul Burrill  
Peter & Connie VanShenk  
Commissioner Jim Jorgensen  
Commissioner Dan Robbins

### **Roll Call**

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

## **April 8, Minutes**

The April 8, minutes were approved unanimously. The motion to approve the minutes was made by Jim Young and seconded by Doug Sterrett.

## **Public Comment**

Milan Slipcevic had a number of comments regarding ACF Moorage and Storage.

Paul Burrill also talked about ACF issues.

## **Presentation**

Brian Pemberton, MAC Chair and member of the Moorage Model Review Sub Committee, gave some general comments to the MAC and the audience about the 2014 Moorage Model Review. Brian reviewed the process by which the Port Commission in an open public meeting, decided on the direction for this years scheduled review. The outcome of that discussion was transmitted to the MAC via a Commission Action Item (attached).

Brian then recounted the past MAC meeting whereby a subcommittee was chosen and had been working with Port staff for the last month to arrive at the sub-committee's recommendation. Brian also talked to the audience about the MAC Sub-Committee/Owners Group of multi-party boat houses that have been meeting for the past, almost two years. Brian described how the Moorage Model Review Committee incorporated considerations for the multi-party boat house issues in their recommendation. With that frame work set, Mr. Pemberton turned the floor over to Port staff who gave a power point presentation (attached).

This presentation followed the recommendation from the MAC Sub-Committee.

Port Staff went through this presentation covering the Sub-Committee's recommendations and frequently paused to entertain clarification questions from both MAC members and the audience. After the Power Point was finished, Chair Brian Pemberton encouraged the MAC to review the sub-committee's recommendations. Every item on the two page document was reviewed and discussed at length. Doug Sterrett raised the question as to the escalator for the new greater than 70 foot moorage category. After a lengthy discussion it was agreed that the sub-committee's recommendation be amended from 2% per year to 4% per year. Ian Puchlik suggested some clarifying language on boathouse item number A – that the gate 3 fire line project was the stand pipe and pressure line up to the boathouse interface. This clarifying language was added to the MAC Sub-Committee recommendation. With those friendly amendments adopted, a motion was made by Ian Puchlik and seconded by Jim Young to take the MAC Sub-Committee's recommendation and forward that on for Commission consideration the following week.

### **Dock Side Feedback**

Ian Puchlik had two items; one of them was an update on border crossing issues. Ian asked for an article be added to the next Port newsletter. Andy Peterson said that he appreciated the update and that he would add as requested. Ian also asked about derelict vessels in the harbors.

### **Summer Schedule**

Due to the MAC finishing a significant project this evening and people's plans for the summer, it was decided that the MAC would take June, July and August off and reconvene in September at the usual place and time. It was decided that since most folks are gone for the June meeting, to have a kick-off barbecue in September, rather than the end-of-year barbecue historically held during the last meeting in June. Due to the late hour there were no staff updates requested and the meeting was adjourned at 9:20 pm.