

MARINA COMMITTEE MEETING

DATE OF MEETING: November 1, 2018 at 7:00 a.m. County Building

MEMBERS PRESENT: Randy Perring – Chair, David Newberg, Terry Ferguson and Sue Whitted. Also, present Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Camille Redman

SUMMARY OF DISCUSSION:

- Motion by Whitted, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Newberg to approve the claims. Voice vote, motion carried.
- Discussion on breakwater repair/replacement. Ferguson obtained some quotes to replace the breakwater. Will have to bid this project. Ferguson will check on references of WaveEater and warranty. Will begin process of putting together a bid packet.
- Discussion on putting together a bid packet to replace the roof on dock 2. Will begin putting together to be able to have bids back possibly by January.
- Discussed with Jacob and Greg when they would begin winterizing the marina for the winter. Jacob indicated they would most likely begin in a couple of weeks and will make sure that Joe Caldwell and maintenance are present.
- Jacob indicated that the corner of the galley dock is approximately 2" from the water. Need to get a diver to come out and reconnect the air system and install a couple more floats under the dock. Motion by Ferguson, 2nd by Newberg to authorize up to \$5000.00 for expenses to repair the air system under the galley dock and install two more floats. Voice vote, motion carried.
- Discussed with Jacob and Greg cleanup during management transition. They indicated that they are and will continue to work with Joe and clean up and dispose of any items that are theirs.
- Will work on lease with the Sailboat Association in January.
- Motion by Whitted, 2nd by Ferguson to adjourn at 7:55 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Authorize up to \$5000 to repair the air system and install floats on the galley dock.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: December 3, 2018 at 7:00 a.m. at the County Building