

*Port of Hood River Marina Ad-hoc Committee
Meeting Minutes of January 29, 2013
Marina Center Boardroom
8:00 A.M.*

Present: Commissioner Jon Davies; Members Steve Tessmer, Josh Sceva, Tammy Lakey, Bart Vervloet; from staff, Michael McElwee and Mellissa Halseth

Absent: None

President Jon Davies called the meeting to order at 8:03 a.m.

1. *Additions to Agenda:* Add discussion of boat launch area.

2. *Approve Minutes of October 23, 2012 Meeting:* Approved

3. *Discussion Items:*

- **Review of Recent Commission Actions:** Commissioner Davies reviewed the need for the rate increase that included upgrading the electrical system and replacement of the boathouse dock. Staffs suggested a review of options and approach to financing the boathouse docks as well as identify appropriate goals and objective for discussion at the next meeting.
- **Sublease Policy:** Revise Rules & Regulations to allow smaller boats in larger slips. Staff to research nightly rates for subleasing.
- **Marina Action Plan:** The committee reviewed the Marina Action Plan. There was a request to pipe water to the fuel dock.
- **Electrical Upgrade Construction Schedule:** The proposed schedule estimates the electrical upgrade would be complete by July pending permitting.
- **Boat House Dock Replacement Schedule:** Staff is working with Marina Engineer to prepare drawings that will be submitted for permitting with the COE. The Commission will review the next steps after permitting is received.
- **Exclusive Marina Restrooms:** Key card access marina restrooms will be exclusive use to moorage tenants from Oct. 1-April 15.
- **Boat Launch Area:** Boat launch ramp drops off and needs to be extended Staff will research possible temporary fix and potentially include a ramp extension in the Transient Dock Replacement Project.

4. *Agenda Items for Future Meetings:*

- 2007 Marina Master Plan (late spring)
- Transient Dock Replacement Plans

5. *Next Meeting:* Tuesday, February 26, 2013 at 8:00 a.m. (Bart Vervloet will be absent, Lance Staughton will represent the Yacht Club)

6. *Adjourn:* Davies adjourned the meeting at 9:35 a.m.