**Port of Hood River**

**MARINA COMMITTEE MEETING MINUTES**

**Thursday, May 18, 2017 – 8:00 a.m.**

**Port Conference Room**

 ***THESE MINUTES ARE NOT OFFICIAL until approved at the next regular meeting.***

 Present: Members Josh Sceva, Steve Tessmer

 Staff Members: Michael McElwee, John Mann, Steve Carlson

 Commission: Brian Short

Absent: Committee Members: Lance Saughton, Jaime Mack

The meeting was called to order at 8:05 by Steve Tessmer

1. Additions to Agenda: None

2. Minutes from April meeting not approved due to lack of quorum

3.Dock walk reports

4. Steve Carlson to transition from Committee Member to Staff to Committee. Recruit a new C dock representative

5. Proposed lowering of low free-board dock. Combine Port dock flotation improvements with private flotation improvements of boat houses.

6. Marina electrical:

-Decrease trip threshold of main GFCI.

-Establish shore power cord policy

-Install GFCI protection on all pedestals and at boathouses.

-Determine / establish vessel fault load threshold.

-Begin testing waters for presence of stray voltage

7.Marina improvements:

-Establish list of basic desired improvements including guest dock, possible extension of A or B docks, improvement of access ramps serving the commercial and South docks.

Prepared by Steve Carlson