

*Port of Hood River Marina Ad-hoc Committee  
Meeting Minutes of February 26, 2013  
Marina Center Boardroom  
8:00 A.M.*

*Present:* Commissioner Jon Davies; Members Steve Tessmer, Josh Sceva, Tammy Lakey, Lance Staughton (representing the Yacht Club in place of Bart Vervloet); from staff, Michael McElwee and Mellissa Halseth

*Absent:* Bart Vervloet

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

1. *Additions to Agenda:* None

2. *Approve Minutes of January 29, 2013 Meeting:* Approved

3. *2013 Capital Projects:*

- McElwee gave an overview of the attachments that were included with the agenda. There was lengthy discussion about the Boathouse dock replacement project and financing options and equity. Staff will research the ability to supply 50 amp electric at the end of B & C Dock for larger boats. Staff will post proposed electrical schedule and email address for maintenance needs at the top of the ramp. Boat House leases will be the main discussion topic at the next meeting as well as a lease plan for the South Basin Dock seasonal slips.

4. *Other Discussion Items:*

- Live Aboards: There does not seem to be a concern of sewage being pumped into the water by possible live aboards. There have been some complaints from other tenants. Staff will send a letter to those suspected and explain that there is a concern. Staff will look into possible adding language into the Rules & Regulations that if a tenant is suspected of living aboard that the Port can request utility bills for their principal local address.
- Accessory Watercraft Charge: There was a request to remove the motorized accessory watercraft charge for dinghies because of the significant rate increase. Consensus of the committee was to waive the fee, but require registration and insurance on watercraft used in service of the tenant's boat. All other motorized watercraft will pay the \$25/month charge.

5. *Next Meeting:* Tuesday, March 26, 2013 at 8:00 a.m.

6. *Adjourn:* Davies adjourned the meeting at 9:47 a.m.