

*Port of Hood River Marina Ad-hoc Committee
Meeting Minutes of April 2, 2013
Marina Center Boardroom
8:00 A.M.*

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

Absent: Commissioner Jon Davies
Josh Sceva called the meeting to order at 8:05 a.m.

1. Additions to Agenda: None

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

3. Marina Electrical Update:

- The project is out for bid and bids are due by 2 p.m. April 18. There is a mandatory pre-bid walk through April 2 at 11 a.m. The committee recommends that the base moorage rate be assessed a maximum increase of CPI per year and the special assessments remain for the amortized 10 year period.

4. South Basin Dock Leasing Plan:

- Staff presented a draft leasing plan. Consensus was to move the required school jet skis to the backside of the dock if possible. This would allow 6 slips that would be leasable for seasonal moorage.

5. Boathouse Lease Term Sheet:

- Staff presented a draft term sheet for discussion. There was discussion on longer periods of 5-10 years. There were many suggestions that will be incorporated into the next draft which will be presented at the next meeting.

6. Other Business: Staff is determining the boundary line at the entrance of the marina. Staff will request that Deputy Mike Anderson attend the next meeting if possible to discuss anchoring laws.

6. Next Meeting: Tuesday, April 30, 2013 at 8:00 a.m.

7. Adjourn: Sceva adjourned the meeting at 9:35 a.m.