

*Port of Hood River Marina Ad-hoc Committee  
Meeting Minutes of June 3, 2014  
Marina Center Boardroom  
8:00 A.M.*

*Present:* Commissioner Jon Davies; Members Steve Tessmer, Tammy Lakey, Josh Sceva and Lance Staughton; from staff, Michael McElwee, Fred Kowell and Mellissa Halseth

*Absent:* None

*Guests:* Paul Blackburn, Bill Fashing Sr.

Commissioner Davies called the meeting to order at 8:02 a.m.

1. *Additions to Agenda:* None.

2. *Approve Minutes of April 8, 2014 Meeting:* Approved.

3. *Hood River Yacht Club's Initial Long Term Vision Outline:*

- Lance Staughton, presented the Yacht Club's long term vision for the marina basin and surrounding areas. Some highlights were goals of growing participation, enhancing club facilities and increasing safety for water users. Increased water access with possible hoist. Michael McElwee suggested possible storage uses in the Port maintenance yard. Lance summed up his presentation by stating that many of the visions were included in the 2007 Marina Master Plan. Commissioner Davies asked each member to bring their top three priorities to the next meeting.

4. *Boathouse Dock Replacement Project Update:*

- Mellissa Halseth ran through the schedule for the boathouse dock project. Boathouse tenants can expect no access to their boathouse beginning June 16 through June 28. After that time they will each be responsible for their own power hook ups from the dock to their boathouse.

5. *Marina Master Plan:*

- Staff put together a list of costs associated with the Marina Basin. Costs associated with moorage lease rates will be discussed at the next meeting.

6. *Adjourn:* Davies adjourned the meeting at 9:30 a.m.

7. *Next Meeting:* June 17, 2014, 8 a.m., July 15, 2014, 8 a.m.