Members Present: Zeke Durica, Bill Goocher, Walt Wickman, James McKeever, Claudia Nable, Nancy Schmidt, Harold Schomaker, Greg Martin, Mike Hays, Tom Saunders, Mike Rey

Members Absent: Adam Smith, Ken Reinhold

City Staff: Lanie Sheets, Laurie Ferguson, Vince Gizzi

Guest: Kathleen Sands Martin

- Approval of November 2019 Meeting Minutes
  - James motioned for approval of minutes as submitted and it was seconded by Bill. Minutes were approved unanimously.

- Old Business
  - Project Updates (Dredge and Dock A)
    - The dredging RFP will be released Friday (1/10/2020), will be open for 5 weeks, March 2020 to Commission for award, contractor to complete permits, estimate 3 months for completion of dredging, must be completed by 11/1/2020.
    - Dock A will not be part of the dredging project, will be adding piling replacement and electrical code upgrades to initial design. Currently no time line for release of RFP.
  - Bulkhead cracking
    - City Engineer Bruce Wirth inspected the cracks and indicated as being normal and no threat of failure at this time, cracks will be monitored.

- New Business
  - Rate Study
    - Presentation given, only for existing asset maintenance, not new infrastructure.
    - Staff will provide life expectancy values for each asset to Marina Advisory Members.
    - Presentation being made to at 2/4/2020 Commission Meeting.
    - Budget projections were done for 20 years into the future, staff to provide these budget projections to Marina Advisory Members.
    - Master plan will be done in 2021 will include Marina.
    - Presentation material did not include rate for commercial slips, $8.75 p/f + 40% surcharge.
    - Increase will be over a 3 to 5 year period.
James motioned that the MAC support direction of staff and incorporate direction this committee has given regarding the live aboard rate increases and will further study commercial slip rates and possible increases. Claudia seconded. Vote: Yea - 9, Nay - 1

- Annual elections for Chair, Vice Chair & Secretary
  - Nominations:
    - Chair – James McKeever, Nancy Schmidt declined nominations
    - Vice Chair – Harold Schomaker
    - Secretary – Bill Goocher
  - Vote: approved unanimously

- Harbormaster Report
  - Permits are still on sale.
  - Will have a new maintenance person at Marina soon.
  - The steel boat has been classified a derelict.
  - Looking at implementing some type of protection on the west wall to protect Marina assets and keep cars out of the water.

- Adjournment
  - Motion was made and seconded for adjournment.