STATE OF ALABAMA )(
:
COUNTY OF BALDWIN )(

The Harbor Board met at 4:30 p.m., Delchamps Room, 161 N Section St. Fairhope, Alabama 36532 on Wednesday, April 14, 2021

Present were Members: Don Bates, Tom Yeager, Skip Jones, Scott Douglass, Chris Cunningham and Councilmember Kevin Boone. The City was represented by Sean Saye and Pat White. Jennifer Olmstead took the minutes.

Don Bates called the meeting to order at 4:30 p.m.

Minutes from the Special Called meeting on February 10, 2021, were presented and approved on a motion by Skip Jones, seconded by Scott Douglass; none opposed.

Councilmember Kevin Boone commented on the tree removal from Fly Creek from Hurricane Sally and Eta felled trees. Sean confirmed that the trees have been removed all the way up to the bridge at Main Street.

Sean Saye provided a report to the board. The bulkhead storm damage repairs are out for bid. Soundings have been completed and dredging estimates have been produced. Sean reported that fuel sales have increased over prior years.

Don Bates presented the Board Member Applicants; Robert Berry, Steve Ingram, Reed Hobart, Rob Gilpin, Grand Amey, Mikeal Donald, Gary Gover and Rusty Coker. After discussion of applications, Robert Barry was selected on a motion by Tom Yeager, seconded by Skip Jones; none opposed.

The board discussed the lack of attendance of board member Tony Chavers. Tom Yeager wanted a chance to speak with Tony before any action be made. The board recommended removal of Tony Chavers from the Board unless he shows interest between now and the next council meeting on April 24, 2021 on a motion by Skip Jones, seconded by Chris Cunningham.

Don Bates revisited the Clean Marina Program. Pat White made comment that the contractors and engineers we are using for improvements may need to know about the program. Sean Saye seemed to think that the improvements being made will be within the program's guidelines.

Don Bates wants the Board to come up with a vision for the Fairhope Docks facility. Sean is waiting on repair quotes for some of the current building upgrades. Sean can provide project plans for what the City would like to do. Scott Douglass stated that this is a great time to look at the Pier Lease and to make sure the Council and Mayor are discussing use of the municipal pier in the future. The Working Waterfront plan does not address the municipal pier marina.

The next meeting is scheduled for July 14, 2021 at 4:30 p.m.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:13 pm.

Respectfully submitted by Jennifer Olmstead

Approved: 10/13/2021