

power. Concrete basin for pedestals is in ground for conduit on the Creekside at bulkhead. As the bulkhead work continues the new City Electrician will ensure conduit is in ground under the docks before they build the new dock. I am working with the new City Electrician to progress forward for turn key operation. The escape ladders have not been added. Awaiting bulkhead work to be complete. Collaborating with vendor for quote on custom made ladders at best price.

Don Bates gave report to the Board. The Board and Council were in consensus to move forward with Clean Marina agreement. Councilmember Kevin Boone and I will meet with Environmental Committee on Friday, February 11th to move forward with partnering on Clean Marina agreement. Phillip Hines with the State will support us on agreement. Don commented we acquired the other harbor which limits long term transients because we do not have facilities due to environmental. Don recognized Sean Saye for doing a good job on researching the cost of recycling wood.

Don Bates discussed the Vision as the City talks about the future. The Board would volunteer our help to partner with City. Council to provide guidance. Board happy to provide a team and support. Skip Jones suggested building back and look at user friendly for citizens without burden. Don suggested citizens would like to see a Waterway Gateway. Councilmember Jack Burrell liked Waterway Gateway with amenities and a return on investment. Councilmember Burrell introduced Councilmember Corey Martin as he arrived.

Don Bates discussed Harbor Board terms and recommendation from October 13, 2021 meeting. Board needs to review appointments. Councilmember Jack Burrell recommended to amend and adopt minutes from October 13, 2021 on re-appointments. Skip Jones moved to amend minutes from October 13, 2021 on expired appointments and reappoint expired members: Robert Barry, Skip Jones, Chris Cunningham and Scott Douglass to a 4-year term to expire March 2026, seconded by Chris Cunningham. All in favor.

Don Bates discussed applications for appointment to Board: Mikeal Donald, Hobart Reed Key, and Steve Ingram. Board in consensus for appointment of Mikeal Donald. Skip Jones made motion for appointment of Mikeal Donald for vacant position, seconded by Chris Cunningham. All in favor. Contingent on Board reaching out to Mikeal Donald to make sure she is still interested in position. All in favor. Councilmember Corey Martin commented Council appreciates recommendations.

Gary Gover questioned the Board about the measurements to approximate on removal of materials/permits. Councilmember Jack Burrell commented March 2023. Sean Saye to talk to Richard Johnson on seventy-five (75) days weather/holidays. Councilmember Jack Burrell to follow up with Kim Creech on bond incentives, liquidated damages, five hundred/day, and enforcement. Councilmember Cory Martin discussed money back and penalties.

The next meeting is scheduled for April 13, 2022 at 4:30 p.m.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:29 pm.

Respectfully submitted by Jenny Opal Wilson

Approved: 4/14/2022
