

MINUTES. HARBOR ADVISORY COMMITTEE
FRIDAY 29 SEPTEMBER 2017

THE MEETING CONVENED AT 0800 WITH ALL MEMBERS PRESENT
PLUS DENNIS JASON HBRMSTR AND JAMES MALKIN BOS LAISON.

WE FOLLOWED THE AGENDA PRESENTED BY MR. MALKIN & MR
JASON.

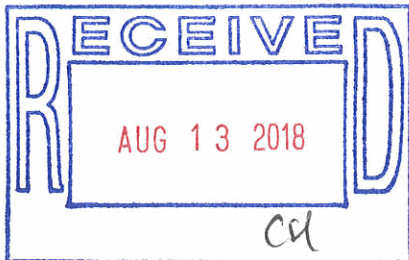
1. RECOMMENDED REPLACING 42 SPILES INCLUDING BANDING AND CAPPING.
2. DEFERRED ACTION ON EXTENDING TRANSIENT SLIPS UNTIL THE EXTENT OF FEDERAL WATERS IN THE AREA IS DETERMINED.
3. NO DISCUSSION ON REPOSITIONING COMMERCIAL SLIPS ON THE WEST DOCK.
4. WE WERE ASSURED THAT MATERIAL WAS ON HAND AND MONEY AVAILABLE TO REPAIR FAUCETS AND HOSE.
5. NO ACTION WAS TAKEN REGARDS FREE OR FEES FOR FOR NEW TRANSIENT FLOATING DOCK IN THE CREEK, ITS PLACEMENT OR DEFINITION OF TRANSIENT.
6. ACTION ON ELECTRICAL SYSTEM WAS DEFERRED AWAITING RECOMMENDATIONS OF ELECTRICAL INSPECTOR.
7. DREDGING UNDER TRANSIENT DOCK, 1 DUTCHER DOCK AND 1-4 SLIPS IN THE BASIN BY OFFSHORE ENGINEERING (JOHN PACKER) AT AN ESTIMATE OF \$15,000.00 WAS RECOMMENDED.
8. TOWN LANDING IN QUITSA POND. WE DO NOT RECOMMEND EXTENDING THE PRESNT FLOAT. WE FURTHER RECOMMEND THAT NO STORAGE OF BOATS, TRAILERS AND KAYAKS BE ALLOWED AS WAS PREVIOUS CUSTOM.

THE FOLLOWING ITEMS WERE POSTPONED FOR OUR NEXT MEETING:
PUMP OUT/COMMERCIAL DOCK RECONSTRUCTION/WEST DOCK
JUNCTION/ FIRE SUPPRESSION & STAFFING.

WE FURTHER AGREED TO DISCUSS MAINTENANCE OF THE ROAD TO
THE WEST DOCK

OUR NEXT MEETING WILL BE AT 0800 FRIDAY 6 OCTOBER 2017

MEETNG DISOLVED AT 0900



Everett H. Poole, chairman