

BBVCC Marina Committee Minutes, 8 December 2009

Bob Webber, Chairman Presiding

Members Present: Norm Rausch, Gary Wilde

Members Absent: Rod O'Dell, Monty Whitt, Gordon Mitchell, John Kaye

Board Representative: Sandra Stillion; BBVCC Representative, Ken Hoffer

Meeting called to order at 1906 hours.

As there was not a quorum of members, no motions could be made, or minutes of the previous meeting approved. Therefore a discussion of progress on current projects was held.

#### Marina Storage Lot

- Pole placement was in progress
- Lines for trenching for power lines will be laid out when the boats are moved and markers for the trench lines can be painted on the ground.
- Bob Webber gave Norm Rausch the history of the project to date.
- BBVCC provided to Bob Webber a list of boats that were known to be docked or launched and their dimensions for lot layout purposes.
- 900 or 600 Heater voltage maximums were discussed.
- Sandra Stillion suggested that a cost review be done to determine the practical charge for power @ \$ 0.10 Kw/hr.

#### Tidal Grid

- Bob Webber discussed history of grid progress with Norm Rausch.

#### Marina Waterway Entrance Lighting

- Ken Hoffer said the survey for the feasibility and cost of the lighting was waiting for the lighting work on the restrooms when the same firm would provide an estimate on the waterway.
- Norm Rausch gave details on the current light pole on his land.

Gary Wilde asked if a January meeting would accomplish anything as the weather was not conducive to Grid work, and no one felt there was such a need. Therefore, Bob Webber cancelled the January Marina Committee meeting, unless something came up.

There being no further reason to continue the meeting, Bob Webber adjourned it at 1940 hours.

Gary Wilde, temporary, volunteer, Acting Secretary. [Hurry back Rod]