

**Bayport Marina Association**

**Board of Directors Meeting**

**Thursday, August 17, 2023**

**6:00 – 6:30 PM – Followed by the Past Commodores’ Reception**

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| **Member** | **Present** | **Remote** | **Absent** |
| Meredith Pederson (Commodore) | X |   |  |
| John Gagich (Vice Commodore) |  |  X |   |
| Katy Baune (Treasure) |  |   |  X |
| Erik Westgard (Secretary)  | X |   |  |
| Don Grimm (Chair)  | X |  |   |
| Bryan Wilkinson (Chair) | X |  |  |
| Rachael Harvey (Chair) | X |  |  |
| Dave Peterka (Chair) | X |  |  |
| Jim Geisler (Chair) |  |  | X |
| **BMA Staff/Guests** | **Present**  | **Remote** | **Absent** |
| Kori Derrick-Cisewski (General Manager) | X |   |  |
| Ellsa Ohmann (Office Manager) | X |  |  |
| Nick Lutfi (Service Manager) | X |  |  |

1. **Check-In**. Meredith Pederson and Kori Derrick-Cisewski, meeting called to order at 6:00 PM.
2. **Consent Agenda – discussion/approval:** July minutes, July financials and August GM report - Approval from Rachael Harvey, seconded by Don Grimm.
3. **Status of CI Stewardship Circles:**
	1. Landscaping (Kori) – the next sections that will have trees removed to ready for planting will be the north sections of B & C Dock. Tree removal will happen later this fall.
	2. Improving Access to Docks (Kori for Eric Pederson) – Kori & Eric are working on applying for the Boating Infrastructure Grant Program (BIGP) to help supplement the cost of the ramp and we will work to approve additional funding from Let’s Go Fishing and the marina.
	3. WiFi (Erik) – Erik asked for feedback from anyone using the new system. Curt Gray mentioned he will still having some challenges on connect, losing signal and pairing devices. Other said they were having good speeds and were able to use it without trouble. We plan to meet with our vendors before with feedback and confirm processes before giving the go ahead to move forward with another dock.
	4. Service Building Expansion (Rachael & Don)- Rachael, Kori and Don have met with Market and Johnson, Kraus Anderson and Derrick Construct regarding the proposed expansion. We sent out an RFP to the three companies so we can see what type of cost to expect and since they would help with the approvals and permitting from the City and other agencies. We expect to review the proposals at the September board meeting.
	5. Dredging (Kori) – Lots of discussion came up about dredging due to the continued low water levels and the fact that we have had some plant growth in the marina this year. At this point we will need to just make a decision if we plan to move forward with dredging because we can’t predict the river levels going forward each season. Kori reminded everyone that dredging is only for the channels and not the slips, so there can still be plant grown and turning up muck since it won’t address every square foot of the marina.
	6. Fuel Tanks – A new stewardship circle is being formed to address our aging fuel tanks. The tanks are now 39 years old and only have a guaranteed 30 year life span. They continue to test okay, but that could change at anytime and we want to consider replacement sooner than later so we don’t have a disaster and they begin leaking. Kori is getting updated pricing on tanks and looking into if a fuel supplier could help offset the cost if we were to contract with them.

1. **Other Business**
	1. Member behavior – the marina is engaging with a more specialized private club attorney to help us update our By-laws and create a code of conduct to hedge off future member issues since we have continued to have to deal with issues.

1. **Transition to Past Commodores’ Reception.**

**Pre-reads:**  July Minutes, July YTD Financials, August GM Report