

Harbor Commission Regular Meeting
Wednesday, February 8, 2012 at 7:30 PM
City Hall Conference Room

- A. Call to Order: The meeting was called to order by Chairman Robert Beedle at 7:30 pm.
- B. Roll Call: In Attendance: Greg Loforte, Robert Beedle, Mike Adams, Max Wiese, Harbormaster Dale Muma, and recording secretary Brandy Griffith.
- C. Approval of Agenda: M/Wiese, S/Loforte, V/ Unanimous to approve agenda.
- D. Communication by visitors: Karen Swartzbart presented her concerns about the need for a cleaner harbor and possible ways for improving the current conditions. Her concerns and ideas were discussed. Swartzbart expressed concern over high cost of travel lift rates, and need for extra dumpsters. The commission discussed these concerns. Agreement was made that an educational newsletter could be included with the annual statements that go out in June as long as the material was received by the harbor office by June 1.
- E. Approval of previous minutes: M/ Wiese, S/Adams, V/ Unanimous to approve minutes.
- F. Harbormaster's Report: Harbormaster Muma reported status of Sound Developer and Spartan removal. There is progress on the sidewalk plan in the planning department, and there will be no change to the harbor parking plan. The new launch ramp area was discussed as well as the proposed north fill workpad.
- G. Correspondence: None
- H. Old Business: None
- I. New Business: HB 184 This bill would adjust the percentage of fish tax revenue from 50:50 to 75:25 for the municipalities and state respectively. Commission discussed implications of the bill and decided they needed some clarification into it before drafting a resolution of support.
- J. Audience Participation: Swartzbart commented that she was very excited about new changes in the harbor and possible improvements.
- K. Commission Comments: Adams will not be attending next meeting.
- L. Adjournment: M/ Loforte, 2/Adams, V/ Unanimous to adjourn