

**Harbor Committee
Minutes of Meeting
January 6, 2011**

Called to order at 7:30 AM. Present: Chairman Gene, Ray Williamson, Ben Cashen and Steve Pixely, a quorum was declared.

Item # 1, Non agenda items: There were none.

Item # 2 Minutes were approved unanimously

Item # 3, Harbormaster's Report: The report was combined with Item # 5, Public Landing Main Floats Improvements. Steve reported that he's looking at new floats of 10' by 32' making the main dock 5' longer overall. Ray okayed that length. Fingers off of the main deck would then push out 4' longer; there would be 3 new pilings and 3 new dolphins for stability. Ray suggested that a cost benefit analysis be done. The committee then put together what good things would happen as a result of the changes including: Better safety, more large boat use, possible winter use and cost savings by leaving them in all winter. Ray made a motion that Steve continue to look into it, obtain costs of the project. Ben 2ndd; unanimous pass.

Ray commented that he currently can't easily get to his vessels because of the method the electrical is hooked up. After discussion Steve agreed to put floats out for Ray.

Meeting adjourned at 8:20; next meeting Feb 3, 2011 at 7:30 AM.

Agenda for next meeting same as 1-6-11 mtg

Respectfully Submitted,
Chairman Gene McKeever