

Newport Yacht Basin Board Meeting  
February 23, 2010

In attendance:

Board Members Karl Lang, Paul Shook, Sid Rubin, Jeff Hoyt, Property Manager Tom Lisk and Bookkeeper Tracey Craig

Guests – Kyle Anderson former board member and past president, Bill Rissle from Stillwater Marine and Evan Wehr from Ecco Design

Discussion of B-dock bulkhead and retaining wall to the restrooms – this is a priority. Evan talked about where we are in the permit process. After approval of the board he will submit the 1<sup>st</sup> of March to the city, at that time it will take anywhere from 4-8 months. After the land use permit then the building permit process – structural portion – that timeframe is shorter than a month. The cost of the permit will be \$11,000 - \$13,000. The goal is that have the permit in place by the November 15, 2010 window.

We also talked about the 1-2 year maintenance permit as well, with the Shoreline Management Act not in place until next year, it's a good idea to get the maintenance permit in place this year.

18 pilings per year mainly on the open slips.

Ownership issues with the bulkhead, once decided then \$4,500.00 end of May for the engineering permit, the building permit will be \$1500 - \$2500

Mitigation will be discussed at the next meeting.

Extend the privilege of giving Kyle specific knowledge, strictly for the board and with the attorney, client privilege, Kyle will be deposed on Thursday.

The Board moves and agrees that all discussions subject to Executive Committee undiscoverable.

Jeff Hoyt moved to have Jeannette Shulz as the back-up for Jeff Hoyt, treasurer on the First Mutual Bank Accounts – this was seconded and approved.