

Boston Harbor Association Board Meeting

Monday, February 3rd, 2020

Minutes

Members Present: Mike DeFord, Chris Hamilton, Richard Thompson, Dan Doty, Nicky Lockwood, Susan Lund, Kate Gervais

Members Absent: Joyce Herschberger

Other Attendees: Jon Wattles

AGENDA ITEMS

1) Come to Order:

Richard Thompson called the meeting to order at 6:31 PM

Agenda reordered to accommodate Jon Wattles on the agenda

2) Buoy Update

Jon talked to Noelle Sharp at DNR. The temporary anchor system shouldn't be a permitting problem. He submitted the buoy design and it was approved. It will need a light, but meets all the rules. The association will own the hardware, including the barrel, rope, and chain (excepting the anchor, which will stay on the skow). Jon has the contact from Mark Osborne for tribal communication re: the barge. This solution will eliminate the need to dive on the system every year. Jon will email Richard with his written proposal, minus this year's \$350 in-kind banner donation. We will need a logo from Jon's new business Teredo Tugboat Company and the banners will need to be reprinted. Additionally, Noelle at DNR will expect a call from Dan regarding whether or not we want to continue with the land use permit.

Nicky moved to approve the temporary anchor system. Chris seconded. Motion was approved.

3) Approve Minutes

Susan moved to approve January's meeting minutes. Dan seconded. Minutes approved by the board.

4) Treasurer Report

Larry is not at the meeting, but our accounts are essentially flat vs. last month. No action needed.

5) Annual Meeting Prep

- Meeting Location cost. Fire Station vs BH Elementary
There is insurance cost associated with both options, which would be at least \$180. Mike offered up his church's meeting room for no charge.
- Vote on location
The new location of Gull Harbor Lutheran Church was unanimously approved by the board.
- Additional notifications/Nextdoor and FB
Susan will update the Nextdoor posting with new location. Other board members should be ready to engage with the post to keep it at the top of the feed.
- Nominees for vacant board position?
All board members should reach out to solicit nominees for the open board position.
- Printing of Annual Report
Richard will get info to Larry for printing
- Beverages/Snacks
Nicky and Joyce will coordinate light snacks and water for the meeting.
- What else?

6) Old Business

none

7) New Business

none

8) Adjourn

Meeting was adjourned at 7:09pm