

Meeting was 6:30 on 7-1-2020

In attendance was Danny Delude, Mike Patton, Brett Cummings, Annie Stone, Denny Sando, Bill Gibbs, Jett Tettinger and Steve Nelson.

Disused were the following:

1). Bill G will add assistance to our obtaining the necessary permitting in addition the application already on file and underway. With that in permit in hand we will repair the lagoon for the holding of dredge spoils. The immediate plan is to purchase the Paranha mini dredge for approximately \$10,000 to do some maintenance of the UH mouth and well. This would be the appropriate tool for slips maintenance as well. Looking ahead Steve recommended planning on renting the DINO6 dredge next year for approximately \$15,000 for 1 months use. This could be used to clean out the main runway in the UH to maintain a safe depth throughout.

2) In support of relocating boats throughout the LH to positions below slips 162 we need to extend gas and pump out lines down river. This needs to commence immediately. The pump out lines need to run through the Dahlgren docks to make them useable.

3) Rather than maintain utilities running down both the LH shoreside and the Miller Steve suggests moving all boats of the Miller dock to consolidate our assets in one contiguous stretch. The pump out should be relocated to a position beneath the Wabasha Bridge or there about. This will require the coordination of a plumber and the City Utilities department for the construction of a new connection to the sewer.

4) In order to restore some level of security to the LH we have discussed such dramatic actions as signs discouraging trespassing and a fence extension from Gate F to the stonewall or Gate E. This comes at a cost and provides, in Steve's opinion, limited safety. Steve suggests removing the docks between Gate E and G and there by creates the moat which is a greatest deterrent.

All this is presented to begin public conversation. The dredge work will proceed daily. The utility work should resume immediately, and the remaining items should be discussed and voted on for completion in 2021.

Submitted by acting Secretary and Commodore Steve Nelson.