**Des Moines Marina Association**

**Agenda for October 14, 2020 Board Meeting via Zoom**

**Call To Order/Attendance & Opening Remarks: (**Ken Rogers)

**Approval of Minutes:** (Bill Linscott) ***MOTION****: Approve* September 2020 DMMA Board Meeting *minutes as written.* Request Board vote.

**Financial Report & Membership Status:** (Ben Stewart & Frank Kurian)
Update on account balance and other financial or membership items of note.**Membership:** Update - Past discussions on how we might increase membership; a “tiered process” could be considered which would include other organizations or businesses as members. ***Action:*** *Frame up this topic for discussion at a future DMMA meeting. (Todd Powell/Ken Rogers).*

**Harbormaster Report:** (Info from Scott Wilkins)
SR-3 - Moving forward and starting to look like an active facility.
DNR Engagement - The Marina’s request for a rent review with the DNR came out on an extremely positive note. If all numbers calculate out, we should be seeing a savings of $58,148.04 per year, dropping our yearly payment from $128,539.95 to $70,391.91. Still waiting to confer with our land manager, but we are pretty confident this will be our new rate. (Fingers crossed). ☺
Marina Development - Still waiting on Mark Bunzel’s report. I asked Reid Middleton to come and do a condition report of all docks. As Mark moves forward with recommendations, we felt it necessary (at this point in time) to see where our docks’ current state and conditions are.
Dredging - We had another bathymetry survey done in the entrance channel for the dredging project, (Thank you Des Moines Yacht Club). We are using that new information to continue moving forward. Last week we submitted a letter asking the COE for an emergency dredging permit. If we prevail, we will need to do the required mitigation down the road, but hoping to at least do the work within this year’s work/fish window.
Dock Side Tent/Facility - Calculations and permits have been sent to City Hall for the activity “tent” waiting for direction.
Marina Staffing Update - Erik Anderson has decided to leave employment with us and has started his new adventure this week. So at the present time we are back to two employees per shift, we wish him well.
Moorage Rate Adjustment - As you are aware, the Marina has been doing rate increases of 2-4% over the last 4 years per a rate study conducted by BST. 2020 was the last increase of this study. Until a new rate study can be performed, we will (Per DMMC) be implementing a 1.6% increase for moorage rates in 2021. This is calculated by using the Aug. CPI each year.
Marina Budget for 2021 - After Thursday night’s Council Meeting, the City has placed a preliminary budget on the City’s Website. Final City Budget review and approval coming in the week ahead.

**Old Business** (All)-Marina Development Update – See Harbormaster report, above.

-Improved Internet Access: Update regarding plan/next steps?

-Dock Representatives: (Todd Powell) – Update on listing?

-DMMA Website: Update on development?

-Passenger Ferry Service from Des Moines: (Ken Rogers) Update?

-DMMA Tenant Input Regarding Marina Parking Controls (Ken Rogers/Bill Linscott)

**New Business (All)**
-Relocation Approach with Existing Tenants – (Bill Linscott) M Dock: Deteriorating piling causing relocation of tenants to another location.

-November 11 Meeting Planning – For discussion and consideration: Have a short Board Meeting (*or no meeting at all*) and have a “*State of the City”* update from Mayor Pina. Would invite all DMMA members and conduct the meeting via Zoom or another website forum. Note: November 11 is Veterans’ Day.

Other New Business Topics - (All)

**Final Comments and Adjourn:**