

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 16-1128

A RESOLUTION TO ESTABLISH THE PORT OF PORT ANGELES MARINA ADVISORY COMMITTEE (MAC)

WHEREAS, the Port of Port Angeles wishes to obtain community and user input with regard to existing activities and future development of marinas within the Port of Port Angeles' jurisdiction; and

WHEREAS, the community has expressed an interest in participating in the planning and future activities of the Port of Port Angeles marinas, both in Sequim and Port Angeles; and

WHEREAS, the Port finds that such an advisory committee would be in the best interest of the Port and the community,

NOW, THEREFORE, BE IT RESOLVED that the Port does hereby establish the Marina Advisory Committee (MAC) under the following provisions:

PURPOSE:

The committee will advise the Port on the roles of marinas as a community asset, on environmental issues and as the Commission directs. It will maintain awareness of the Port's purpose, authorities, and restraints and apply such knowledge in reaching any recommendations to the Port. Specific areas of recommendation shall be limited to the following, except as may otherwise be directed by the Commission from time to time:

- Role of Marinas as a Community Asset
 - Boating Culture (Waterfront Events, Safety)
 - Capital Improvements
 - Marketing
 - Strategic Planning
- Environmental
 - Clean Harbor Practices
 - Education

STRUCTURE:

The committee shall consist of thirteen (13) members. Members will be appointed by the Commission for terms of three (3) years. Replacements for unexpired terms will be selected by the Port Commission. Members of the committee shall serve without compensation.

MEMBERSHIP:

- a. Membership will represent a diversity of perspectives in Clallam County, and representatives will be selected from the following stakeholder groups:
 - Boathouse owner or liveaboard tenant
 - Recreational boater
 - Yacht Club member – PAYC
 - Yacht Club member – SBYC

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- Commercial fishing
 - Tribal treaty fishing
 - Marine trades repair (boatyard or shipyard)
 - Commercial boat building
 - Environmental
 - Citizen-at-large (unaffiliated with the marinas)
 - Other interested party
- b. No alternates are required.
- c. The composition of the MAC may be changed at any time by the Port Commission.
- d. All members will be named on the Port of Port Angeles web site.

ORGANIZATION OF COMMITTEE:

The committee shall appoint its own chair, vice-chair and secretary. It shall conduct regularly scheduled meetings not less than quarterly. The agenda will be developed and distributed at the direction of the chair. The committee shall develop rules of order and basic procedures, which procedures shall be approved by the Port Commission.

ACTIONS:

All recommendations of the committee will be considered advisory. Actions upon such recommendations will be taken at the discretion of the Port Commission.


OPEN GOVERNMENT REQUIREMENTS:


The Committee shall comply with all applicable Washington open government statutes.

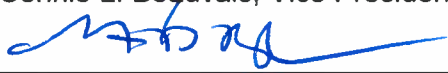
Accordingly, Committee meetings shall be open to the public, the Committee shall identify a time and place for regular meetings and advertise any special meetings, and written minutes of all meetings shall be prepared. Agendas shall be publically noticed, and agendas and minutes shall be made available to Port staff for inclusion on the Port website. Additionally, records of the Committee shall be made available upon request in accordance with Washington's Public Records Act, Ch. 42.56 RCW.

ADOPTED this 25th day of July 2016.

PORT OF PORT ANGELES
PORT COMMISSION


Colleen M. McAleer, President


Connie L. Beauvais, Vice President


Steven D. Burke, Secretary