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### A. Call To Order

The meeting was called to order at 5:30 p.m.

B. Roll Call

 Present:
 5 Vice Chair Charles Pendlyshok, Don Dunlap, Robert Kelley, Curt Broomfield, and John Wood

**Excused:** 3 - Alyssa B. Mason, Richard E. Bell, and John Murray

#### C. Public Comment

N/A

### D. Approval of Minutes and Action on Absences

1. <u>24-0033</u> Minutes for the December 4th regular meeting

Attachments: MACMinsDec23

The minutes were approved without edits.

#### E. Committee Reports

N/A

## F. Director's Report

Marina manager Jonathan Atwood advised we were removing 3 derelict boats from the marina on January 8th through 10th. The marina hauls them out of the water and a third-party transport delivers them to the landfill for the Texas General Land Office to dispose of. Mr. Atwood estimated 15 derelict boats that were not worth auctioning have been removed from the marina in the last 3 years. The marina office will be closed in observance of Martin Luther King Jr. Day, January 15th.

2. <u>24-0034</u> December 2023 Reports

Attachments: Monthly Report Dec 23

#### G. Unfinished Business

Mr. Atwood advised the Port did not have an update on the ship channel dredging and they were possibly waiting for the cold fronts to blow through before going out to check the depth. The fuel station RFP will close on January 18th.

3. <u>24-0035</u> Capital Improvement Projects Update

Mr. Atwood updated the committee on the department's Capital Improvement Projects. He advised he attended a meeting regarding the dock replacement project that day. They're awaiting approval to dispose of the dredge material behind the Port. Mr. Atwood recommended a different landfill, but the company is adamant about following the original plan. He gave them until the end of January to figure out a solution, otherwise the docks won't be finished in time for summer. The Coopers Alley boater's facility and haul out facility are at 60% design completion. Mr. Atwood is meeting with multiple City departments to make sure all areas of the design are covered. The design should be completed by spring or summer and will go to construction bid. The Peoples Street boardwalk project is waiting for a Corps of Engineers permit before moving forward with the construction bid. To minimize the impact on the restaurants Mr. Atwood would like construction to begin in the winter of 2024. The marina Master Plan has yet to be reviewed by the mayor.

## H. New Business for Discussion and Possible Action

# 4. <u>24-0037</u> Texas Parks and Wildlife Vessel Registration

Mr. Atwood informed the committee that Texas Parks and Wildlife game wardens are walking the docks and checking boats for current registration. They have only issued warnings to tenants, not tickets, in an effort to get more boats registered as is required by state law. In the coming months TPW will set up in the marina to assist boaters with registration, title transfer, and any issues tenants may have.

## I. Future Agenda Items

ATON lights

## J. Adjournment

The meeting adjourned at 6:12 p.m.