



**Bayport Marina Association
Board of Directors Meeting
Thursday, November 21, 2024
6:30 PM – 8:30 PM**

Member	Present	Absent
John Gagich	X	
Katy Baune	X	
Don Grimm	X	
Dave Peterka	X	
Jim Geisler		X
Rob Rueckl	X	
Meredith Peterson	X	
Todd Rosengren	X	
Bryan Wilkinson		X
BMA staff present		
Kori Derrick-Cisewski	X	

a) Check in

- Meeting called to order at 6:30pm by Commodore John Gagich, confirmed a quorum was present.
- Reminder: No meeting in December. January meeting will be held if there are urgent matters. February and March meetings will be virtual.

b) Consent agenda – discussion/approval –

- Kori reviewed the General Manager’s report as provided to the Board in advance of the meeting.
 - Approved sending Nick to ABBRA Marine Service Manager Course (\$2500)
 - Kori presented budgetary quote for A-Dock WiFi. This is not in FY25 Capital Budget but may be considered as the year progresses if funds allow. Will include a brief survey on WiFi use in the launch paperwork
 - BMA Canvas Discussion. Per Kori’s comments in GM report; Recommendation is to keep Canvas work in-house.
 - Tom will stay on full-time for full-year
 - Dante will be converted to an employee

- Expect that additional work/demand will support the increased labor costs
- October minutes and Consent Agenda approved.

c) Budget Results and Feedback

- FY25 Budget approved by membership (only 1 “No” vote)
- Credit Card fee policy
 - General feedback from budget communication on credit card fees was positive
 - Will implement February 1st; Kori to make recommendation in January what % fee will be
 - Also, no significant negative feedback on membership fee increase

d) Incident reports review

- a. None at this time.

e) Review BMA Staff Comp Roster

- Kori reviewed 2025 merit increases and 2024 bonuses, and answered all questions to the satisfaction of the board
- 2025 merit increases and 2024 bonuses were approved as presented.

f) Stewardship circles status

- a. Improving Access to Docks –
 - a. Have received updated contract from contractor; contractor does not want to schedule in Spring due to high-water probability; “penciling us in” to start right after 4th of July, but possible it could start in Spring; Kori to continue to push for earlier timing.
 - b. Board approved moving forward with signing contracts and making applicable down payments (\$40K to contractor; \$24K to ramp fabricator).
- b. Landscaping – Kori is meeting with the landscaping vendor to revise FY25 budget down to \$70,000.
- c. Safety Committee – Staff is evaluating cost of adding hang-me-outs in all locations that would require them;
 - Total material cost ~ \$45K (\$17K for BMA owned slips)
 - Labor costs – use BMA staff so not incremental
 - Will assess slip-owners where added to member-owned slips - \$35/lf

g) Future stewardship circles

- a. No discussion this month.

h) Other business

- a. LA Group requesting a cross-easement. Todd to review with an attorney who he knows and has experience in this area; Todd to report back to Kori and the board
- b. Shipping Container Storage for Members; discussion followed and consensus was to not move forward

i) Member forum

j) Executive session

- Board reviewed John's recommendation for Kori's 2025 merit increase and 2024 bonus and unanimously approved as presented.

k) Adjourn

- a. Motion to adjourn by Don, 8:40pm