

**JBMI Board Meeting Minutes**  
**April 19th, 2022 at 6:30 PM**  
**Via Zoom**

**Present** - Joe Nelson, Jan Zweerts, Angie Harris, Joy Hoffacker, Christina Bocci, Gina McGowan, Sarah Ross, Greg Walker, Doug Wells and Connie Johnson.

Minutes- Motion to approve the April 11th Emergency board meeting minutes and approved unanimously. Joe commented that we are behind on the previous months minutes and there will be an effort to bring those up to date.

Joy Hoffacker made a parliamentary statement on the format of the board meeting.

Moorage Manager report - see attached.

Diana added Rob would return to work April 28th. May clean up May 9th - May 16th. Community effort to help with minor tasks to help the moorage and build community. Attention to garbage disposal with using the proper receptacles.

Treasurer's report - Angie Harris

See attached report

Angie noted saving area of water usage and attorney fees.

Committee reports-

Row Captains- Jan Zweerts

Community effort to move logs

HiNoon meeting concerning the I-5

ARC -

Joe commented on the Spring walk through soon.

HMC- Alex Alexander

See report

Alex spoke on new water access fees through the DNR

A Row- Connie Johnson

Connie reported on how A Row was repaired for \$27k.

Unfinished business

Portland Water Bureau - Ron Schmidt

Ron gave the history of the easement project.

Ron was able to update that the City Attorney is allowing JBMI to write the easement with PWB to continue to have full access for maintenance of the uplands. The PWB will still give JBMI the 80k that was budgeted for the property easement acquisition.

Many thanks were given to Ron for his work on this.

Security Fence - Joe Nelson

Joe commented that with the new information from the Portland Water Bureau easement project that the continuation of the security fence would be proceeding.

East gate closure - Joe Nelson

Sarah made the motion to close the east gate during security guard hours. Gina seconded.

Discussion on closing the east gate by the board.

Sarah amended the motion.

Amended motion to Close the east gate on a pilot program during security hours based on the security needs of the moorage.

Seconded Greg Walker

Motion passed unanimously.

Joe mentioned the east pedestrian gate will be open as a plus during this time.

Investment for Reserve Funds - Joe Nelson

Angie Harris is continuing to research the investment possibilities.

Board meeting locations - Joe Nelson

In person and hybrid zoom meetings discussion.

Increase in slip fees - Joe Nelson

Sarah made the motion to have an external audit.

Christina seconded for discussion.

After discussion of the motion -

Sarah withdrew the motion.

The board will proceed with Angie as treasurer taking the lead on doing the research for audit options discussed and findings to be presented at the next meeting.

Sale of Office - Joe Nelson

Joe discussed a feasibility study on moving the office in the uplands.

Board discussion.

The board decided to table this project.

Schedule of Assessments - Joe Nelson

Joe made the motion that the 2018 Schedule of Assessments supersede the 2014 Schedule of Assessments and all other previous schedule of assessments will be superseded. Gina seconded.

The motion passed unanimously.

Board moved to executive session for HMC assessments with the recusal of Connie Johnson.

The Board reconvened into open session.

The Board has not made a decision and will consult with legal counsel.

Meeting adjourned at 9:25pm.

Respectfully submitted,  
Connie Johnson