

**Operations Committee
Meeting Minutes
March 2, 2009**

Present: Mark Scott, Chair; Brian Key; Ian Upright, Andy Hunt; Mike Cotter, General Manager.

Regrets: Ivan Waissbluth

1. Approval of Minutes

Minutes of the January 28, 2009 meeting were approved.

2. Launch Ramps

The committee viewed a slide show of minor cracking and holes in the ramps. In addition to average seasonal damage to all ramps, ramp #4 is showing signs of aging asphalt wearing thin and should be resurfaced. We will continue to monitor damage at lower tide levels and keep our fingers crossed.

3. Inactive Craft Notices

Letters have been sent to the owners of thirty-seven ground craft which appear to have been used very little or not at all in 2008 notifying them that their craft is ineligible for storage in the 2009 JSCA membership year. The committee discussed the protocol for considering member appeals to these letters. To be successful appellants must convince the committee in writing that the craft will be actively used in 2009. In cases where the craft appears to be unseaworthy, members may be asked to demonstrate seaworthiness to the committee by April 30. Seven of the inactive boats appeared on the 2008 inactive list.

Mike reported that in addition "Green Boat" notices will be sent to other boat owners along with an invitation to participate with our annual Boat Wash weekends in April.

4. Compound Asphalt

The committee viewed a slide show of low points within compound asphalt area where rain and rinse water pool excessively. The entrance, plaza, main aisle way and area around the winch were identified as particular areas of concern. Various methods of draining and/or re-routing the water were discussed. Mark and Mike will bring paving contractors in to get their advice and cost estimates.

5. Garbage/Recycling Compound

The current 4 bay compound is scheduled to be demolished and removed this spring. A new 6 bay compound will be designed and constructed to allow for easier truck access. Mark will draw up a conceptual design.

6. Rooftop Deck Awning

Mark presented a design concept for rooftop deck awnings which would provide shade in the hot part of the day, minimal wind resistance and shelter the doorway from driving rain. Mark will gather cost estimates from awning companies.

7. Jericho Small Wind Turbine Project

The BC Sustainable Energy Association hosted a meeting at the Jericho Sailing Centre attended by representatives of the Vancouver Board of Parks and Recreation, City of Vancouver, Metro Vancouver and the JSCA. All parties agreed to working together on the project which is not expected to provide a great return on investment but is desirable from an educational and outreach perspective. There is an example of an 800W wind turbine project in Garry Point Park in Richmond. The JSCA will provide minor maintenance similar to work done on the current anemometer. An onsite display will educate the public about the project and information will be linked to the JSCA website. The final plan will require the approval of the JSCA Board prior to implementation.

8. Adjournment