

OTYC Special Board Meeting

February 2, 2021 7:00pm

Via Teleconferencing

Attendees: Kerry Magrini, Kanda McKee, Scott Mulligan, Don Lystra, Linda McKenzie, Cathy Heiser and Tommy Newland. Karen Edgley and Bob DeVries were unable to attend. Kerry called the meeting to order at 7:05.

Prior to the meeting, Kerry sent out a summary entitled "Review with Engineering Firms." The document was very concise and helped us determine which Engineering company we would select.

This special meeting was called to discuss and vote on the Engineering firm we will use for the Discovery and Design Phases of repairing the dock at OTYC. After reviewing the 2 proposals given by GFA and Machin and much discussion on the proposals, a decision was made. Tommy Newland moved that we hire Machin and Cathy Heiser seconded the motion. The motion passed unanimously. We now have an Engineering firm!

Dredging will occur after all permitting is complete. There is no reason to dredge before we know the "big picture" and it would only tear up the yard again!

There was some discussion on putting a temporary fix on the dock so it will be usable this summer. This would be a bandaid fix. Two of the slips are available for use. No one argued to "throw away money" on the dock.

Kerry called the meeting to a close at 7:22pm. **Our next meeting is scheduled for Thursday, February 11, 2021 via teleconferencing.**

Respectfully Submitted,

Kanda McKee, Secretary