

Approved: August 17, 2016

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, JULY 20, 2016, MINUTES  
GIBRALTAR TOWN CENTER  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:35 A.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Paul Woerfel, Rick Hecker and Greg Swain (via phone conference). Absent: Brian Merkel  
Also present: Dennis Shermerhorn and Richard Skare

**Proper Notice/Adopt Agenda:** Harris verified the agenda had been properly noticed.

*Motion: (Hecker/Woerfel) to adopt the agenda as posted. Carried*

**Approve Minutes of Previous Meetings:** *Motion: (Woerfel/Hecker) to approve the minutes of the June 16, 2016 as written. Carried*

**Chair Report:** Fuel dock was raised. Budget will be on the next meeting agenda. Advertisements have been placed in the Pulse for Commercial proposals for West Dock. Harris reported on an issue with the barge yesterday. Kahr did not call ahead and showed up unannounced. Transients were disturbed and very upset. Woerfel suggested a letter be sent to Kahr, stating expectations and requirements. But will also need to create an ordinance with fines attached, for non-compliance. Or consider permanently closing the barge ramp.

**Dockmaster Report:** Shermerhorn reported, that business has been great. Facing a shortage of staff. Will need to post a help wanted ad in the Pulse and on the website. Will determine if it is beneficial to open at 7 AM on the weekends.

**Mooring Area Update:** Harris reported the mooring area has been updated.

**July 4<sup>th</sup> Recap:** Shermerhorn reported the 4<sup>th</sup> weekend went well. The 2 hour courtesy docking is difficult to monitor on the holiday weekend.

**Public Comment:** None

**Set next meeting date:** August 17, 2016, time 7:30 A.M.

**Adjourn:** *Motion: (Woerfel/Hecker) to adjourn at 8:00 A.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk