



## **AGENDA**

MARINA ADVISORY COMMITTEE  
December 13, 2021 at 2pm  
Warrenton Marina Office – 501 NE Harbor PL  
Warrenton, OR 97146

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1. **CALL TO ORDER**

2. **BUSINESS ITEMS**

- A. Meeting Minutes 11.15.2021
- B. Introduce Don Beck – new marina foreman
- C. Kevin Dunn Resignation
- D. Pam update on meeting with Mayor Henry Balensifer
- E. Jane update on Hammond Dredging and Warrenton Pier

3. **DISCUSSION ITEMS**

- A. Oregon Marine Board Grant
- B. Capital Improvement Priorities

4. **COMMITTEE COMMENTS**

5. **ADJOURNMENT**