

MINUTES  
Marina Advisory Board  
January 23, 2023  
Warrenton City Hall – Commission Chambers  
250 S Main  
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:06 p.m.

Marina Advisory Board Members Present: Chairperson Pam Ackley, Tim Kindred, Mike Balensifer, Malcolm Cotte.

Staff Present: Harbormaster Jane Sweet, Marina Office Assistant Jessica McDonald

CONSENT CALENDAR

Meeting minutes from 11.21.2022 were presented by staff.

Mike Balensifer made motion to approve minutes. Motion was seconded and passed unanimously.

DISCUSSION

Harbormaster Jane Sweet gave an update on the Commercial Work Pier Project in Warrenton Marina. All in water work has been completed and Bergerson will be back in March 2023 to finish the project.

Chairperson Pam Ackley gave an update on Skipanon Marine & RV, the City of Warrenton now has ownership of the building, the City will be deciding on next steps after an inspection.

Harbormaster Jane Sweet is arranging transportation for the gangways from Port of Toledo. The marinas are purchasing two 45-foot gangways, the committee discussed also purchasing an additional 50-foot and a 20-foot gangway. Marina Advisory Board in support of Harbormaster Sweet purchasing all four gangways.

Committee discussed a plan for projects to be completed by the end of the physical year.

Committee discussed the Hammond Dredge Spoil area, committee decided they would like Marina staff to hold off on that project until there is a better plan for improvements. Discussing that those funds are needed for other important repairs in the Hammond Marina.

Staff presented a report of damages from two winter storms in late December. Committee discussed the seriousness of the bank erosion in the Hammond Marina and discussed staff needing to reallocate funds from the Hammond Dredge Spoil project to stabilizing the banks of the Hammond Marina.

Harbormaster Sweet reported she has a meeting with Department of Transportation to discuss possible funding for the Marinas, Chairperson Ackley to join in for that meeting.

Harbormaster Sweet to investigate permits for bank stabilization and let committee know at next meeting if it is possible. Committee would like to discuss project goals for next budget year at the next meeting.

The next Marina Advisory meeting is set for February 27<sup>th</sup>, 2023 at 2pm at the Warrenton Commission Chambers.

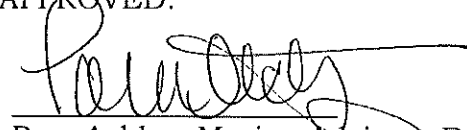
There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 4:06 p.m.

Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

ATTEST:

  
Jane Sweet

APPROVED:

  
Pam Ackley, Marina Advisory Board Chairperson