

MINUTES  
Marina Advisory Board  
September 19, 2022  
Warrenton City Hall – Commission Chambers  
250 S Main  
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:02 p.m.

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

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

CONSENT CALENDAR

Meeting minutes from 5.16.22 were presented by staff.

Lylla Gaebel 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. There is a pre-bid meeting September 20<sup>th</sup> at 10 am, work should be starting quickly after job is awarded.

Harbormaster Jane Sweet gave an update on the Derelict Vessels in Warrenton Marina. Possible new DSL funding for Master Chris and Suzzanne in January 2023.

Lylla Gaebel made a motion to move to recommend staff pursue permit to use point behind office to remove derelict vessels, if permit is too complicated for staff to hire a consultant. Motion was seconded and passed unanimously.

Buoy 10 revenues are down for 2022, Hammond camping was especially down.

Committee discussed the opportunity to acquire surplus Disneyland docks. Chairperson Pam Ackley made a motion that staff look into docks seriously if the Marina has storage. Motion was seconded and passed unanimously.

New Master Plan for Hammond is possibly in the works may add grant program for business to make improvements. City will be needing committee recommendations in early 2023 on ideas and opportunities for Marina Growth. Chairperson Pam Ackley shared that the Hammond Marina has a potential investor Hansen Partners that may want to help with future growth.

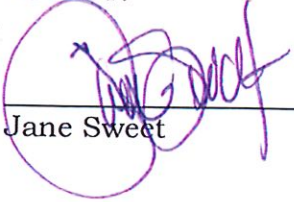
Election of new Committee Chairperson, Lylla Gaebel nominated Pam Ackley as chairperson for 2023, she accepted, motion was seconded and passed unanimously. Chairperson Pam Ackley made a motion for Lylla Gaebel to be vice chairperson, she accepted, motion was seconded and passed unanimously.

The next Marina Advisory meeting is set for November 21, 2022 at 2pm at the Warrenton Commission Chambers.


There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 4:00 p.m.

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

ATTEST:

  
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Jane Sweet

APPROVED:

  
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Pam Ackley, Marina Advisory Board Chairperson