

MINUTES
Marina Advisory Board
February 27, 2023
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:08 p.m.

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

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

CONSENT CALENDAR

Meeting minutes from 1.23.2023 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 Hammond Gangways; gangways should be arriving any day, waiting for a weather window to have them delivered.

Harbormaster Jane Sweet gave an update on the Hammond Dredge Spoil Area, the permit is renewed and we need engineer plans to start work.

Harbormaster Jane Sweet gave an update on the winter storm damages. The City Manager Ester and Jane Sweet are working with FEMA and our insurance to try to get reimbursed for any damaged and FEMA came out to the marinas to see all the damages.

Chairperson Pam Ackley gave an update on a meeting she attended with Jane Sweet and the Department of Transportation. The grants they offer are meant for the movement of goods and focus on marine transportation. Recreational marinas don't really qualify for the current grants they have open. The marinas would need engineered plans and permits in place to really be considered for these highly competitive grants. Discussion of getting a professional grant writer in the future because of the time it takes to complete the applications and highly competitive nature of the applications. Committee discussed having a joint meeting with Port of Astoria to discuss their experience with these types of grants and possible partner in future grants. Lylla Gaebel mentioned reaching out to Kevin at ColTac about grant and development, Pam Ackley said she knows him and will reach out. Tim Kindred suggested Jane Sweet and Pam Ackley could reach out to Bergerson Construction since they have contacts to help with permitting and engineered planning. Discussion about master planning and getting permits so the marinas can apply for future funding.

Committee discussed projects goals for the future including project engineering and permitting for E Dock replacement, maintenance shop re-siding, Hammond engineering for bank stabilization and planning to develop a campground in the marinas as a way to increase revenues.

Pam Ackley shared about her adopt a marina program and liter control group ideas, programs to help get the marinas additional funding and keep them looking their best.

Lylla Gaebel made a motion to move review adopt a marina program at our March 20th meeting. Tim Kindred seconded and motion passed unanimously.

The next Marina Advisory meeting is set for March 20, 2023 at 2pm at the Warrenton Commission Chambers.

There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 3:42 p.m.

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

APPROVED:

ATTEST:

Pam A

Pam Ackley, Marina Advisory Board Chairperson

Jane Sweet, Harbormaster

Signature: Pam Ackley
Pam Ackley (Mar 21, 2023 15:04 PDT)

Email: pamackley@windermere.com

Marina Advisory Committee Meeting Minutes







2.27.2022

Final Audit Report

2023-03-21

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