MINUTES

Marina Advisory Board March 20, 2023

Warrenton City Hall – Commission Chambers 225 S Main

Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:04 p.m.

Marina Advisory Board Members Present: Chairperson Pam Ackley, Mike Balensifer, Malcom Cotte

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

CONSENT CALENDAR

Meeting minutes from 2.27.2023 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 have arrived and staff is working to get them placed.

Harbormaster Jane Sweet gave an update on the Hammond Bank Stabilization, the permit is already in place and the next step is to submit engineered plans. Staff to put barricades up on the south side to limit traffic over the area.

The committee discussed marina rates and decided to review daily and monthly rates at next meeting.

Chairperson 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. Committee was in unanimous support of moving to next steps to start program. Chairperson Ackley will be finalizing formatting details and working to move to next steps to implement program.

The next Marina Advisory meeting is set for April 17, 2023 at 2pm at the Warrenton Commission Chambers.

There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 3:50 p.m.

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

Email: pamackley@windermere.com

Signature: Pam Ackley (AD 19, 2023 11:53 PDT)	Signature: Jane Sweet
Jane Sweet, Harbormaster	
Jane Sweet	Pam Ackley, Marina Advisory Board Chairperson
ATTEST:	Pam Ackley
	APPROVED:

Email: jsweet@ci.warrenton.or.us