

MINUTES
Marina Advisory Board
October 16, 2023
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:00 p.m.

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

Staff Present: City Manager Ester Moberg, Interim Harbormaster Don Beck, Marina Office Assistant Jessica McDonald

CONSENT CALENDAR

Meeting minutes from 9.18.23 were presented by staff.

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

DISCUSSION

Don Beck gave a budget update; the Warrenton Marina budget is at 77% of the projected revenues and the Hammond Marina budget is at 90% of the projected revenues.

Don Beck gave an update on derelict boats in the Warrenton Marina; staff is actively working to have the sailboat removed and getting prices for the removal of the Suzzane. Staff is exploring grant money that may be coming from the state of Oregon as they start a new derelict vessel removal program for Oregon.

Don Beck gave an update on the Hammond Bank Stabilization; bids are due by October 18, 2023 to North Coast Civil Design. The project is to be completed by February 2024.

Lylla Gaebel opened discussion for officer elections and positions open for reappointment in 2024. Pam Ackley and Malcolm Cotte both expressed hope to be reappointed in 2024 and the committee expressed hope that Bill Kerr would continue on the committee as well.

Mike Balensifer made a motion to elect Lylla Gaebel for chair and Pam Ackley for vice chair. Motion was not seconded. Motion failed.

Lylla Gaebel made a motion for Pam Ackley to be chairperson in 2024. Malcolm Cotte seconded the motion. Motion passed.

Gaebel – aye; Cotte – aye; Balensifer – nay

Pam Ackley made a motion for Lylla Gaebel to be vice chair in 2024. Mike Balensifer seconded the motion. Motion passed unanimously.

Mike Balensifer brought up adding brow logs to the commercial E dock in the Warrenton Marina. Don Beck will continue looking into options for adding brow logs.

City Manager Ester Moberg invited the committee to attend a meeting with the City Commission and interested parties for the Hammond Marina Expression of Interest on

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

There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 2:42 p.m.
Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

APPROVED:

ATTEST:

Don Beck
Don Beck, Interim Harbormaster

Lylla Gaebel
Pam Ackley, Marina Advisory Board Chairperson
Lylla Gaebel Vice Chair