

MINUTES
Marina Advisory Board
May 15, 2023
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:03 p.m.

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

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

CONSENT CALENDAR

Meeting minutes from 4.17.23 were presented by staff.

Lylla Gaebel made motion to approve minutes. Motion was seconded and passed unanimously.

DISCUSSION

Public Comment from Jim Fowler asking for an update on when the Hammond Gangways will be placed, Harbormaster Jane Sweet let him know that staff was waiting for the crane to place them, and they will be ready to go.

Mike Balensifer asked how many slips we would be losing on A & B dock from the install of the new gangways but Harbormaster Sweet explained we would not be losing any slips that staff has made the main walk wider and the gangways will be further down the dock but we will not lose any slips and there will be plenty of room to walk around the gangways on the wider main walk.

Committee discuss the commission voting down their rate recommendations, committee discussed bringing the rates back to the commission and there was discussion about how rates will impact the budgeted revenues.

Chairperson Pam Ackley shared the Adopt a Marina Program and the committee discussed and made a couple format adjustments.

Lylla Gaebel made a motion to move to recommend the Adopt a Marina Program as read by Chairperson Ackley to the Warrenton City Commission. Malcolm Cotte seconded, and the motion passed unanimously.

Harbormaster Sweet shared that Jon Forrester with North Coast Civil Engineering has started preparing a proposal for the Hammond Bank Stabilization if all goes well, he is optimistic that work could start in September 2023.

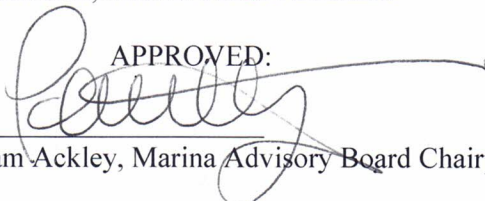
Mike Balensifer made committee comments about the removal of moss in the Warrenton Marina.

The committee discussed in September using current master plans to move forward with getting permits so the Marina would be able to make progress on rebuilding docks and replacing old pilings. The permit processes for in-water work have gotten more complicated and expensive in recent years and can take 7-10 years for new construction, in response Marinas and Ports are changing how they manage. Ports and Marinas are shifting towards getting permits and maintaining them on file so that when funds become available, they can do projects within that permit.

The next Marina Advisory meeting is set for September 2023 at 2pm at the Warrenton Commission Chambers. There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 3:15 p.m. Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

ATTEST:


Don Beck, Interim Harbormaster

APPROVED:

Pam Ackley, Marina Advisory Board Chairperson