

MINUTES
Marina Advisory Board
November 20, 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, Vice Chair Lylla Gaebel, Bill Kerr.

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

CONSENT CALENDAR

Meeting minutes from 10.16.23 were presented by staff.

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

DISCUSSION

Interim Harbormaster Don Beck gave an update on the Budget for FY 2023-2024. The Warrenton Marina is 81% of projected revenues and the Hammond Marina is at 94% of projected revenues.

Don Beck shared photos of the sailboat Indifference being removed from the marina.

Don Beck gave an update on the Hammond Bank Stabilization Project, contract has been awarded to Big River and North Coast Civil Engineering continues to oversee the project.

Don Beck gave an update on the Brow Logs, he is working with loggers to reduce costs and will continue working towards adding brow logs to E Dock in the Warrenton Marina.

Don Beck gave an update on repairs on the commercial E Dock in the Warrenton Marina, staff has been adding a sacrifice board to the slips and it seems to be helping absorb the impacts when vessels are docking.

Chairperson Pam Ackley gave an update on the volunteer program, she may have a couple volunteers to organize and help with the program.

Developers gave a presentation to the board expressing interest in adding around 200 Class A RV sites to the Warrenton and Hammond Marinas.

Mike Balensifer made a motion to recommend that the commission consider the developers' presentation to add RV Sites to the Warrenton and Hammond Marinas. Motion passed unanimously.

Ester Moberg gave an update that a group is interested in starting up a Warrenton Farmers Market and may explore the Marinas as a location.

The next Marina Advisory meeting is set for December 18, 2023 at 2pm at the Warrenton Commission Chambers. There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 2:55 p.m. Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

APPROVED:

ATTEST:

Don Beck
Don Beck, Interim Harbormaster

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