

Port of Bandon
Budget Committee Hearing &
Regular Commission Meeting
May 25, 2023, 5:30 pm
Bandon Public Library & Via Zoom
Bandon, OR

Commissioners Present: Reg Pullen, Rick Goche, and Rod Taylor

Commissioners Absent: Donny Goddard and Wayne Butler

Budget Committee Members: Don Starbuck

Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager and Shawn Winchell – Harbormaster and Kathy Reed – Finance Director

Guests: John Towne, Jerry Ganta, and Lori Osborne

Commissioner Pullen opened the meeting at 5:32pm

Commissioner Pullen asked for a motion to approve the consent calendar. **A motion was made by Commissioner Goche. Commissioner Taylor seconded the motion. Motion passes unanimously.**

Commissioner Taylor mentioned he was unaware of his term length on the Port Commission and didn't realize he needed to refile to run in this year's Special District Election. He stated that it was an honor to serve on this Commission and that he may run again in the future.

Commissioner Pullen closed the regular meeting to open the Budget Hearing. Commissioner Pullen asked for public comment to which there was none. At 5:35 the Budget Meeting was closed and Regular Meeting reopened.

Commissioner Taylor made a motion to approve Resolution 2023-06 FY23-24 Annual Budget Adoption. Commissioner Goche seconded. Motion passes unanimously.

Port Manager Report: Jeff has signed a contract with 4C's Environmental to repair and replace some components on the Fuel tanks. The work should begin in August and be done by October.

Double E Engineering has been subbed by Reese Electric for the electrical design work for the marina. Upgrades to transformers will be needed shoreside and we are working with Jim Wickstrom from the City to coordinate. Commissioner Goche asked about amperage in new marina design. Jeff stated there are 5 total 50amp stations and the rest will be 30amp. Jeff described sleeving new piles with HDPE as an alternative to anodes.

Topper Industries has had some scheduling and production issues. Jeff explained that the Port is on a deadline with Oregon State Marine Board to receive funds for the docks and that Topper is under contract with the Port to deliver by a specific date. Commissioner Goche asked about performance bonds for insurance should Topper not fulfill contractual obligations. Steel ramp Rails were delivered by

Becko's and are being stored on Moore Mill property. Shawn and Jeff explained the installation process of the rails and docks.

High Dock Building is still under review with the City of Bandon Planning Dept. After talking to Dana, Jeff informed it should be one more week then the Port can work on construction drawings. A new color design was shared that would match the theme colors on the boardwalk. The color is Jaspar Park from the City color chart.

The kelp mural designed by Vicki Affatati and local students is almost complete and will be looking to hang close to June 12th. Jeff would like to organize an unveiling inviting all who contributed including grantors.

The BOEM call area has been changed in the Coos Bay area removing almost 75% of the previous size due to Department of Defense concerns.

Mike Gray from Oregon Department of Fish and Wildlife informed Jeff that ODFW might be opening a Coho fishery allowing 1 a day and 3 max in the upper river area upstream of Bullard's Bridge. ODFW is hosting a webinar on June 14th to discuss.

Staff Report:

Summer preparations have begun for janitorial and boardwalk cleanup. The new water tank was removed from behind the Fisheries Building and placed behind the Port office. A concrete pad was poured for the base of the tank. Commissioner Goche has questions about oxygen levels and chiller suggestions.

The Boardwalk Art Show is hung on the boardwalk. The show will run through mid-October. The annual 4th of July boat races is coming up. Awards have been ordered and applications drafted. Jeff and Josh joined Daniel Boone on his boat one morning to experience the cormorant hazing project that is granted by ODFW and contracted out by the Port. Commissioner Goche was curious about the policy purpose of the program. Josh has been in contact with the public relations officer for the Coast Guard and will be receiving a press release describing the current situation with the Coast Guard staffing as requested from last month's meeting.

Public Comment: Don Starbuck requested a trophy arch be constructed somewhere on the boardwalk for fisherman to hang and display trophy fish. The arch would show the location being the Port of Bandon for photo opportunities to share.

Regular Meeting was adjourned at 6:09 pm

Respectfully submitted by

Joshua Adamson