



AGENDA

Port of Bandon
 Regular Commission Meeting
 August 25, 2022, 5:00pm
 Bandon Public Library
 Bandon, OR and via ZOOM
www.portofbandon.com/meetings
 for details

A.	Consent Calendar		
i.	June Financials	Commissioners	A-J
ii.	July Financials	Commissioners	K-T
iii.	July Minutes	Commissioners	U-W
B.	Presiding Officer and Commissioners Comments		
D.	Public Contracts and Purchasing		
	PEDLP Transfer Update	Kathy/Commission	Verbal
F.	Port Managers Report		
i.	Marina Replacement Project Update	Jeff/Commissioners	Verbal
ii.	Jetty Repair Design Funding Status	Jeff/Commissioners	1
iii.	Basin Dredge Project Corps Civil Review	Jeff/Commissioners	2
iv.	Boat Launch Project Funding Update	Jeff/Commissioners	Verbal
v.	Coquille Chinook Report	Jeff/Commissioners	3-4
G.	Port Staff Reports		
i.	Harbormaster	Shawn/Commissioners	Verbal
ii.	Moorage, Lease, Events, Market	Josh/Commissioners	Verbal
J	Public Comment		
K	Adjournment		
NOTES:			

Port of Bandon
Regular Commission Meeting
July 28, 2022 5:00pm
Bandon Public Library & via ZOOM
Bandon, OR

Commissioners Present: Wayne Butler, Reg Pullen and Donny Goddard
Commissioners Absent: Rick Goche and Rod Taylor

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

Guests: John Towne, Lori Osborne, Jerry Ganta, Eileen Quinn, Rod Knoebel, Diane Mathews, Don
Starbuck

Commissioner Pullen opened the meeting at 5:00pm

Commissioner Pullen stated he may have a conflict of interest with the topic covering the Coquille
Indian Tribe MOA.

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

Jeff stated that the Coquille Indian Tribe item on the agenda was a request per Commissioner Goche.
Commissioner Goche was absent at this time. The item was asked to be moved on the agenda pending
Commissioner Goche's late arrival.

As per local contracting rules, the Port is holding a hearing on a resolution and findings of fact declaring
the Marina Redevelopment Project exempt from a competitive bidding related criteria authorizing the
design-build form of contracting for the project. The Port put an advertisement in the Oregon Daily
Journal of Commerce and received no inquiries. The public hearing was opened by Commissioner Pullen
at 5:06pm. The public was asked for comment. Hearing none, the hearing was closed at 5:07 pm.
**Commissioner Goddard made a motion to approve Resolution 2022-05. Commissioner Butler
seconded. Motion passed unanimously.**

The Port purchased a new work boat from a private party for \$14,500. This boat will replace the
previous jet propelled work boat that was sold to the Coquille Indian Tribe. The Coquille Tribe will be
using the jet propelled boat for bass electroshocking to help with salmon fry predation.

Jeff signed a contract with H.G.E. Engineering for design work for the new High Dock admin building for
the Port of Bandon.

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A contract with Department of Administrative Services for the same project was also signed. This contract was to receive a grant in the amount of \$576,000. Quarterly and annual reporting of grant funds is required in the contract.

A small services contract with TJP engineering was signed to begin work on the water delivery system for the urchin ranch proposal. Grants have been received from Wild River Coast Alliance and Oregon Coast Visitors Center. Port is evaluating a site for water delivery originating under Weber's Pier and running along the shoreline to tanks that could be located on the outside of the Bandon Fisheries Building. Jeff gave a couple examples of marine centers that use a flowthrough system instead of recirculating.

Clay Davis of Davis Insurance Services, LLC who is the Port of Bandon's registered agent of insurance is retiring. The Port has drafted a letter to send thanking Clay for his 25 years of service with the Port. Special Districts of Oregon has recommended several companies of reference. Port staff interviewed WHA Insurance Agency and Abel Insurance Agency. Staff are recommending WHA. **Commissioner Butler made a motion to accept the resignation of Clay Davis and Agent of Record for Insurance and contract with WHA Insurance Agency as the Port of Bandon's insurance agent of record. Commissioner Goddard seconded. Motion passes unanimously.**

NW Hydro-Survey has delivered new bathymetric surveys for the sport basin and marina. Data confirms previous thoughts on depths done by Port staff. Dredging depths and needs for removal of cubic yard vs. cost were discussed. Commissioner Butler suggested looking into previous pre and post dredging reports to determine absolute need of cubic yard removal to reduce possible high costs of dredging.

Staff hosted a meeting and introductions with Coast Guard Station Coos Bay Master Chief Scott Slade. Bar concerns were addressed after recent accident and expanded signage for sport basin and marina were discussed. Commissioner Pullen feels the Bar Closing light currently is in the wrong location and needs moved. **Commissioner Goddard made a motion directing staff to draft a letter to send to Master Chief Slade with requests to signage and placement of signage to better inform boaters of the dangers on the Coquille River Bar. Motion seconded by Commissioner Butler. Motion passes unanimously.**

Staff Report:

New benches have been installed on Pullen Pier.

A boat recently partially sank in the marina. The exact cause was unknown, but water had flooded in from the transom area. Berry Brothers Construction was hired by vessel owner to salvage. Port provided tow and lift bag services.

Garage doors on Historic Coast Guard Building are progressing. Working on installing second door.

Cardboard boat races were a big hit with spectators but participation was low compared to 2019.

A office suite swap between tenants in 2D and 2E will take place October 1. The Coquille Tribe in 2E is requesting bigger space and will trade offices with Mark Silberstein.

The Farmers Market is going well. Lori and Josh are working together to provide live music on a regular schedule. Tourist traffic is picking up with hotter weather inland.

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Public Comment: Lori stated the 4th of July boat races had a huge turnout and gave kudos to the Port.

Jeff asked Rod Knoebel to give a quick update on the hatchery program. Informative signage was asked to be placed on Pullen Pier.

Commissioner Pullen adjourned the meeting at 5:42pm.

Respectfully submitted,

Joshua Adamson

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Oregon Ports

USACE MAINTENANCE DREDGING – FY23 SENATE ENERGY AND WATER APPROPRIATIONS

USACE O&M Account	FY23 IJJA Spend Plan	Senate Base Amount (Matches PBUD)	Additional Funding (Earmarks)	Total Funding: Base Amount + Earmarks + IJJA	Current USACE Capability
Chetco River (Brookings)		\$1,048,000		\$1,048,000	\$1,048,000
Columbia & Lower Willamette Rivers	\$6,241,000	\$79,226,000		\$85,467,000	\$85,467,000
Columbia River at the Mouth	\$10,300,000	\$20,687,000		\$30,987,000	\$46,575,000
Columbia River Between Vancouver and The Dalles		\$1,129,000		\$1,129,000	\$1,129,000
Coos Bay		\$8,048,000	\$10,528,000	\$18,576,000	\$18,576,000
Coquille River (Bandon)		\$574,000	\$320,000	\$894,000	\$894,000
Depoe Bay		\$101,000		\$101,000	\$101,000
Nehalem		\$0		\$0	\$0
Port Orford		\$393,000		\$393,000	\$393,000
Rogue River (Gold Beach)		\$1,531,000		\$1,531,000	\$1,531,000
Siuslaw River		\$1,059,000		\$1,059,000	\$1,059,000
Skipanon Channel		\$9,000	\$50,000	\$59,000	\$59,000
Tillamook Bay and Bar (Garibaldi)		\$59,000	\$330,000	\$389,000	\$839,000
Umpqua River (Reedsport/Salmon Harbor)		\$1,278,000	\$702,000	\$1,980,000	\$1,980,000
Yaquina Bay and Harbor (Newport)		\$4,529,000		\$4,529,000	\$4,529,000
Yaquina River (Depot Slough/Toledo)		\$47,000		\$47,000	\$2,296,000
O&M Total	\$16,541,000	\$119,718,000	\$11,930,000	\$148,189,000	\$166,476,000

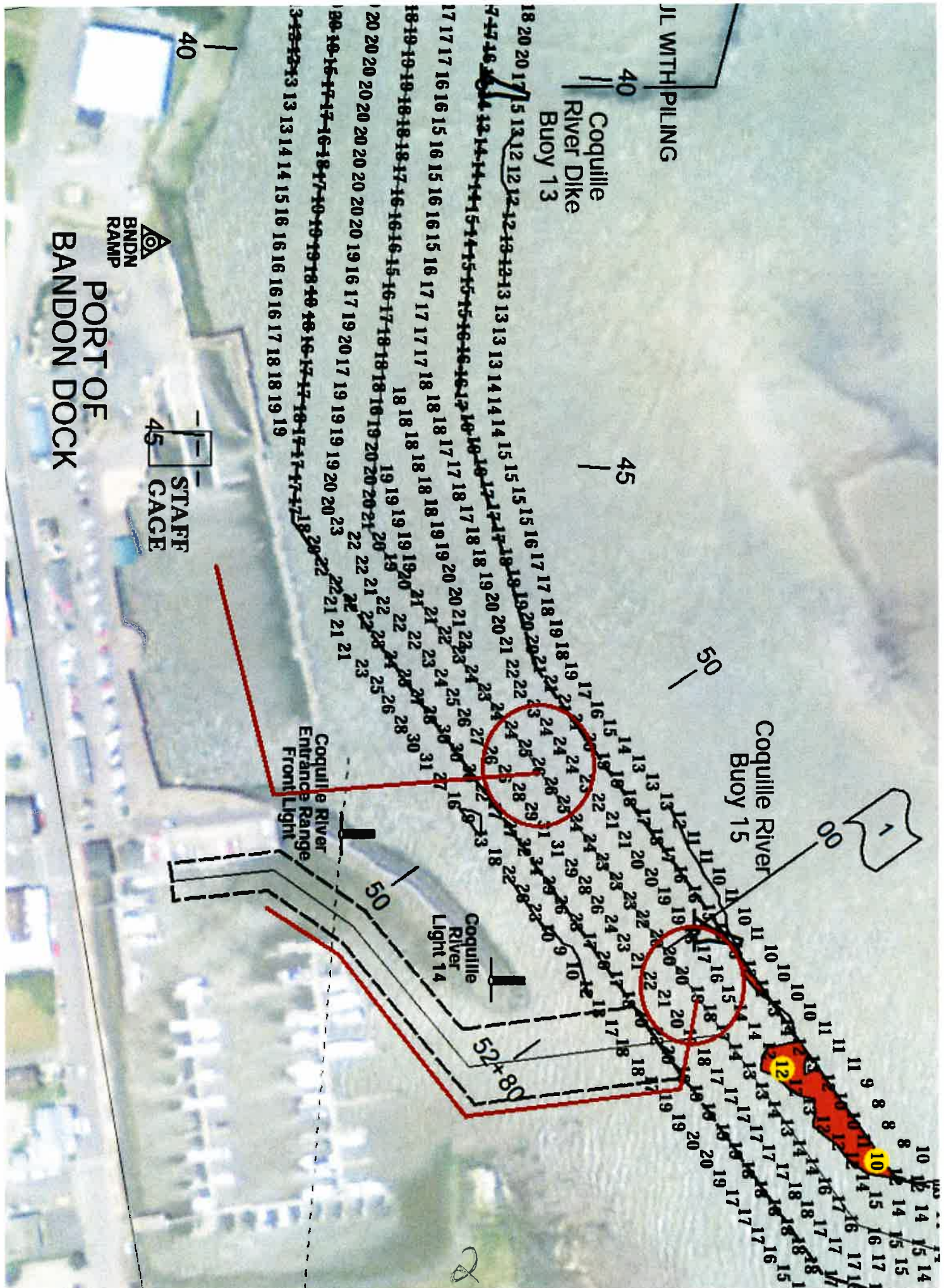
NOTE: The Senate E&W Bill includes an additional \$4 million in the Construction Account for Columbia River Channel Improvements.

FBB FEDERAL RELATIONS

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Commission approves emergency fall Chinook conservation hatchery program for Coquille River

August 5, 2022

SALEM, Ore.—ODFW and the Coquille Indian Tribe will cooperatively implement an emergency fall Chinook hatchery program for the Coquille River to boost natural production of this severely depressed stock of fish while other steps are taken to reverse its decline, the Commission decided today.

Wild adult returns of Coquille River fall Chinook used to average about 8,000 - 10,000 fish yearly. Since 2018, runs have declined dramatically due to predation by smallmouth bass, with adult returns ranging from a low of 275 to a high of 900.

Non-native and illegally introduced smallmouth bass prey on out-migrating juvenile Chinook and thrive in the Coquille's warmer summer water temperatures and lower flows. Non-native striped bass, present for decades in the Coquille, also prey on juvenile salmon.

“The ability of the fall Chinook population to sustain itself is at risk and these fish could be extirpated,” said Chris Kern, ODFW West Region Manager. “The conservation hatchery program is an emergency measure to prevent extinction of the population and preserve its genetic legacy while limiting factors like predation are addressed.”

The program marks one of the first major efforts between ODFW and the Coquille Indian Tribe since their adoption of a cooperative management agreement in June 2022.

ODFW staff will be reporting regularly to the Commission on the status of the Coquille fall Chinook population and actions taken to address the decline.

The Commission also:

Determined role of ODFW lands for marbled murrelet conservation per the Oregon Endangered Species Act (OESA): Where feasible, forested habitat on ODFW lands will be managed to contribute to their conservation and all relevant ODFW lands will continue to implement the survival guidelines for the marbled murrelet. The Commission also directed staff to consider surveying where patch size and forest structure indicates

increased potential for murrelet nesting habitat and consider options to contribute to protection of adjacent high quality or potential habitat.

Adopted 2023 Sport Fishing Regulations: The few changes adopted today for 2023 regulations include moving to catch-and-release only for wild rainbow trout in the Fall River to help conserve wild populations. Bass fishing regulations will be standardized in streams (to no size and number limits) to both simplify regulations and help conserve native species where they overlap with bass populations. See the complete list of proposals which was passed by the commission as recommended by staff .

Other changes to sport fishing regulations already adopted by the Commission and the Oregon State Legislature will also take effect in 2023, including the Rogue-South Coast Plan . Beginning next year, a new Rogue-South Coast steelhead validation (\$2 for residents / \$4 for non-residents) will be required to fish for winter steelhead in SW Zone rivers from the Sixes River south to Winchuck River. A Rogue-South Coast wild steelhead harvest card (\$10 for residents / \$20 for nonresidents) will be required to retain wild steelhead in these rivers. Funds generated from these new products will support research and monitoring of steelhead in the Rogue-South Coast region.

After hearing a presentation on beaver management in Oregon, the Commission voted to support the recommendations of the Beaver Management Work Group including prioritizing landscape management options to increase beaver modified floodplain and integrating agency efforts to increase landscape scale restoration.

A recording of today's meeting is available at ODFW's YouTube channel https://www.youtube.com/playlist?list=PLLeHsPDijGY1Jg_ubYFd7siAECfqzbrp

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