

COMMISSIONERS

COMMISSION PRESIDENT PULLEN
COMMISSION VICE PRESIDENT GODDARD
COMMISSION SECRETARY BUTLER

COMMISSIONER SCHUBOTHE
COMMISSIONER GOCHE

**PORT OF BANDON
REGULAR SCHEDULED COMMISSION MEETING
MARCH 25, 2021
Via Zoom meeting (see instructions below)**

MEETING LOG-IN OR CALL-IN INFORMATION IS:

Join Zoom Meeting

<https://us02web.zoom.us/j/86722493212>

Meeting ID: 867 2249 3212

Dial in option: +1 253 215 8782

If you are using a computer, just click the link above to join the meeting. If you are dialing in from a phone, dial the number listed, then you may be prompted to enter the Meeting ID and/or password. Information is also posted on www.portofbandon.com/meetings

PLEASE NOTE: Citizens wishing to speak during this meeting are being asked to notify the Port of Bandon, Joshua Adamson at (541) 347-3206 or email (info@portofbandon.com) 24-hours before the meeting regarding their intent to speak. Any written testimony needs to be sent to the Port of Bandon 24-hours in advance of the meeting to deliver the testimony to Commissioners.

Persons who desire to provide testimony and are unable to provide written comments in advance or are otherwise unable to attend the meeting via Zoom due to disabilities are encouraged to notify the Port of Bandon by calling (541) 347-3206 24-hours in advance of the meeting so that the Port can provide alternate arrangements.



AGENDA

Port of Bandon
 Regular Commission Meeting
 March 25, 2021, 5:00pm
 Via Zoom
 (see instructions on front sheet)

AGENDA TOPICS

	Welcome		
1	Consent Calendar		
2	February Financials	Commissioners	A-J
3	February Minutes	Commissioners	K-L
4			
5	Business Items		
6	Fisheries/OTM Parking Plan Grant	Jeff/Commissioners	1
7	Commercial Rent Relief Program	Jeff/Commissioners	2
8	Coquille Point Marine Garden Proposal	Jeff/Commissioners	3-4
9	PNWA Virtual to D.C. Update	Jeff/Commissioners	5
10	Marina Update	Jeff/Commissioners	Verbal
14			
15	Staff Report		
16	Manager	Jeff/Commissioners	Verbal
17	Harbormaster	Shawn/Commissioners	Verbal
18	Farmers Market	Peggi/Commissioners	Verbal
19			
20	Public Comment		
21			
22	ADJOURN		

NOTES:

Port of Bandon
Regular Commission Meeting
February 25, 2021 5:00pm
Via ZOOM

Commissioners Present: Wayne Butler, Reg Pullen, Donny Goddard, and Rick Goche, Harv Schubothe
Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager, Peggi Towne – Farmers Market Manager, Shawn Winchell - Harbormaster

Guests: John Towne, Lori Osborne, Amy Moss-Strong

Commissioner Pullen opened the meeting at 5:05

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

Griffin reported that dredging has been completed in the Federal Navigational Channel in the marina. Bergerson Construction was able to remove over 7,000 CY from the navigation channel as well as the high spot area and has begun the demobilization process.

Oregon State Marine Board, while in the area for another project, was able to provide at our request contours and depth soundings of the sport basin. Jeff found the planned boundary lines to the south a bit strange but explained it might have been to avoid the eel grass mitigation area. This information will be used for future dredging efforts as areas in the basin are getting shallow close to launch ramp.

The Oregon State Parks Local Government Grant Program released their award recommendations. The Port was awarded \$71,820 that will go to the ADA fishing pier slated to begin this fall. All funds should be in place for the project and bid solicitation will begin in April. Commissioner Schubothe congratulated Jeff on receiving funding.

Staff has spoken with the owner of the parcel located at Redmon who has been non-compliant with demands from the City and Port regarding his camper parked on the parcel. The Port has found the camper partially on Port property. The Port has asked the camper to be moved. The owner is in process of trying to tow out the camper. Commissioner thoughts were sought on a possible trade for Port owned property across the street to mitigate the situation and gain ownership to protect Redmon Pond. All Commissioners agreed to wait as it is too early to make a determination.

Pacific Northwest Waterways Associations annual trip to D.C. is virtual this year. Jeff included a list of infrastructure projects and would like to see a few projects added to the list including repair to the North and South Jetties. Commissioner Goche asked to bring the Marina Redevelopment on that radar as well.

A permit from the Army Corps of Engineers was presented giving permission for the Marina Redevelopment project. The permit is valid for 10 years. Engineering designs have been completed and all permissions are in place. The Port will start looking into funding sources. State Historic Preservation Office gave the green light on mitigation for the project to remove 75 piles from the Moore Mill Truck Shop site. Commissioner Goche mentioned that the Port should contact Wild Rivers Coast Alliance for grants. A new funding cycle has begun for large and small projects. Commissioner Schubothe added he believes no applications are needed, just a letter of intent.

Staff Report

- The Port applied for a Destination Ready grant with Travel Oregon to build benches with windbreak and raised seating in the amphitheater. The Port was awarded the grant in the amount of \$20,000.
- Jeff is working with researchers at the Hatfield Marine Science Center and Port Orford to study mariculture of purple urchins from urchin barrens off the coast fattened with Dulse seaweed cultivated in the area and then marketed.
- Port planning consultant Sheldon Haley is working on a zoning amendment with the City of Bandon to align current uses along the boardwalk with the comprehensive plan.
- The pile sleeve project to repair several piles under the boardwalk is complete. Shawn said it went very smooth and explained that the process is a cost-effective method instead of replacing the piles completely. Also, the garage door project to the building is slated to start March 1.
- Jeff and Shawn recently went to the Port of Alsea to check out the marina redevelopment project. Commissioner Goche asked Shawn about methods and materials used. Shawn like the materials and mentioned his crew could possibly replicate some of the building procedures to cut costs on our Ports marina project.
- Farmers Market is starting April 2nd. Applications are on the Port's website. There are two vendors who sell on Fridays only in the parking lot. These are farm vendors only. Peggi mentioned phone calls are rolling in to apply. John's surgery is happening on March 1.

Public Comment: None

Commissioner Pullen adjourned the meeting at 5:40pm.

Respectfully submitted,

Joshua Adamson

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AGENDA ITEMS

Topic 1: Fisheries / OTM parking plan grant opportunity:

<https://industry.traveloregon.com/opportunities/grants/competitive-recovery-grants-program/>

Topic 2: Commercial Rent Relief Program:

<https://www.oregon4biz.com/Coronavirus-Information/CRR/>

Topic 3: Coquille Point Marine Garden Proposal:

<https://www.oregonocean.info/index.php/opac-documents/2020-ipp-rocky-habitat-proposals/2020-initial-proposal-period/coquille-point-mg-ea/2307-coquille-point-mg-ea-ipp-2020/file>

Topic 4: PNWA Virtual to D.C. Update:

<https://www.pnwa.net/wp-content/uploads/2021-PNWA-Projects.pdf>

Topic 5: Marina Update: (verbal)