



AGENDA

Port of Bandon
 Regular Commission Meeting
 August 24, 2023, 5:00pm
 Bandon Public Library
 Bandon, OR and via ZOOM
www.portofbandon.com/meetings
 for details

			PAGES
A.	Consent Calendar		
i.	July Minutes	Commissioners	A-B
ii.	July Financials	Commissioners	C-M
B.	Presiding Officer and Commissioners Comments		
i.	OSMB Lifesaving Award Presentation	Larry Warren/Val Early	Verbal
D.	Public Contracts, Grants and Purchasing		
	OSMB Grant Agreement	Jeff/Commissioners	Verbal
	Travel Oregon Grant LOI	Jeff/Commissioners	Verbal
F.	Port Managers Report		
i.	Boating Facility Project Updates	Jeff/Commissioners	Verbal
ii.	Offshore Wind Energy	Jeff/Commissioners	1
iii.	Coquille Step Channel	Jeff/Commissioners	2-5
G.	Port Staff Reports		
i.	Harbormaster	Shawn/Commissioners	Verbal
ii.	Events/Leases/Moorage	Josh/Commissioners	Verbal
J.	Public Comment		
K.	Adjournment		
NOTES:			

Port of Bandon
Regular Commission Meeting
July 27, 2023, 5:30 pm
Bandon Public Library & Via Zoom
Bandon, OR

Commissioners Present: Reg Pullen, Rick Goche, Donny Goddard, Don Starbuck

Commissioners Absent: Wayne Butler

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

Guests: John Towne, Jerry Ganta, Lori Osborne, and Fred Fry

Commissioner Pullen opened the meeting at 5:30pm

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

Jeff made a request to add Fred Fry from the Port of Coquille River to the agenda for a presentation.

Commissioner Pullen welcomed and introduced Don Starbuck as newly elected Commissioner Position 5. Don read the Oath of Office as given by Port Manager Jeff Griffin with hand on historic 1913-minute book. **Commissioner Goche made a motion to keep the officer's positions as they currently stand with Commissioner Pullen as President, Commissioner Goddard as Vice President, and Commissioner Butler as Secretary/Treasurer. Commissioner Goddard seconded the motion. Motion passes unanimously.**

Port of Coquille River Commissioner Fred Fry gave a presentation on the challenges and success of the small mouth bass derby being held on the Coquille River. This is the second year for the Derby with Fred entertaining sponsorships next year to eliminate an entry fee. The Port of Bandon Commissioners expressed that entry fees could be a deterrent. Fred would like to scale up the derby and expressed that over 2,200 bass have been removed from the river system so far with 400 tickets being sold this year. Fred would like to get more youth entries by offering free with paid adults. Fred would like to promote more and increase social media advertising but did mention staff constraints. Lori offered assistance with sponsorship help and promotion ideas. Commissioner Goche offered to speak to Wild Rivers Coast Alliance for grant sponsorship opportunities.

There has been a delay with the County on building code approvals for the Marina project as they are in the process of relocating. Jeff found there is no code compliance for structural in the marina. The Port is still waiting for the grant agreement from Oregon State Marine Board but should receive it in the next few weeks. Jeff will be vacationing in Bellingham over the weekend and plans to visit Bellingham Marine to view the dock building.

The Port received the last permit needed for the launch ramp project from City of Bandon Public Works. The last shipment of floats was delivered with some slight damage from transport that Topper was able to remedy by sending staff down to repair.

Port Staff utilized several max high and low tide days around 4th of July to perform eel grass relocation needed for dredging. Using the urchin raceways for holding, about 600 sq ft of removal and replanting was accomplished.

Rezoning for the Moore Mill site is still in progress with the city. The current mapped zoning was incorrect, and the city is in the process of reverting it to the correct industrial zoning. The H.I. zoning still does not allow aquaculture but is now in the process of being modified for the intended use to allow aqua/mariculture. The process with the city planning and Council could take several months as hearings need to be held. Commissioner Goche questioned if this venture was for private gain and expressed concern about staff time being allocated to the project. Jeff stated that a private investor is interested but the project is for public benefit.

Staff Report:

Fuel tank repair under contract is partially completed. The tank was sanded and repainted. The contractor will be coming back to redo fittings and dispenser. These repairs will bring the fuel system up to state and local standards.

Benches are continuing to be refurbished but showing wear from boardwalk and the garage doors at the Port office are still underway for completion.

The cardboard boat regatta was held on July 4th. Great attendance as usual but lower participation than previous year. The Cobbler's Bench sponsored the event by purchasing new microphones for the PA system since the old ones were corroded and nonfunctional.

Glen Dolphin from Oregon State Marine Board was given a tour for recertification of the Port's Clean Marina. Glen is aware the Port is under contract to replace most of the facilities partially funded by the Marine Board. Glen made a few recommendations but advised those could be put into effect after the project's completion. He awarded the Port a recertification as a clean marina.

Jeff stated that the Marine Board contacted him asking to be placed on next month's agenda to award Wayne Butler for his lifesaving efforts.

Public Comment: John Towne asked the Port for more transparency with Moore Mill subject.

Regular Meeting was adjourned at 6:25 pm

Respectfully submitted by

Joshua Adamson

Oregon Activities

What's New

Planning History

PacWave South

WindFloat Pacific

Resources

On Aug. 15, 2023, BOEM [announced](#) a 60-day public comment period on two draft Wind Energy Areas located in the existing Call Areas offshore southern Oregon. The draft WEAs cover approximately 219,568 acres offshore southern Oregon with their closest points ranging from approximately 18 – 32 nautical miles off the coast. BOEM will host an Oregon Intergovernmental Renewable Energy Task Force meeting and public meetings to discuss data used to inform the draft wind energy areas and next steps for Oregon offshore wind energy planning. Information on the task force and public meetings will be posted on this webpage soon.

How to Provide Comments

To comment on the draft WEAs please go to [regulations.gov](https://www.regulations.gov), docket number [BOEM-2023-0033](#). BOEM will accept comments through 11:59 pm ET on October 16, 2023.

About the Draft Wind Energy Areas

BOEM used a comprehensive process to identify the potential offshore locations that appear most suitable for floating offshore wind energy leasing and potential development, taking into consideration possible impacts to local coastal and marine resources and ocean users. In addition to coordinating with the State of Oregon, BOEM collaborated with the National Oceanic and Atmospheric Administration's National Centers for Coastal Ocean Science (NCCOS) to use an ocean planning model that seeks to identify and minimize conflicts.

- [Draft NCCOS Report: A Wind Energy Area Siting Analysis for the Oregon Call Areas \(Aug. 2023\)](#) 

Maps

- [Oregon Draft WEAs](#)
- [Oregon Draft WEAs Nautical Chart Map](#)
- [Shapefiles](#)

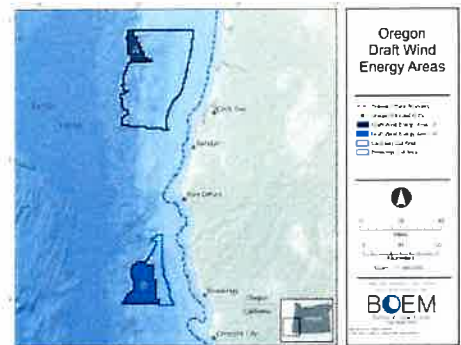
Visual Simulations

Engagement Opportunities

During the 60-day public comment period, BOEM will hold an intergovernmental renewable energy task force meeting and in-person public meetings on the Oregon coast to discuss data used to inform the draft wind energy areas and next steps. Check back soon for details on dates, times and location of these meetings!

Next Steps

The final WEAs may be further modified after incorporating feedback collected during the comment period. Input will be considered before formally designating Oregon final WEAs which would undergo a National Environmental Policy Act (NEPA) review for potential leasing, which includes site assessment and characterization activities.



Quick Links

- [OROWindMap](#)
- [Sign Up for News and Updates](#)

Pilot Program for Water Resources Projects for Small or Disadvantaged Communities

Overview: The U.S. Army Corps of Engineers (Corps) is launching a pilot program to fully fund small water resources projects for economically disadvantaged communities. Project proposals are due by October 20, 2023. Details on how to apply and what information is needed in project proposals is described below. A more detailed description of the requirements for a project proposal can be found in the Water Resources Development Act (WRDA) 2020 Section 165 policy guidance issued on June 12, 2023. That guidance can be found at: https://www.usace.army.mil/Missions/Civil-Works/Project-Planning/Legislative-Links/wrda_2020/

Background: Project proposals under this pilot program are for projects under the Continuing Authorities Program (CAP). Under CAP, the Corps can plan, design, and implement certain types of water resources projects without additional project specific congressional authorization. The purpose of the CAP is to plan and implement projects of limited size, cost, scope, and complexity. While CAP projects typically require a cost-share with a non-Federal sponsor, this pilot program will fully fund the selected projects.

How to Apply: You may submit proposals in writing using any of these methods:

- Mail: HQ, U.S. Army Corps of Engineers, ATTN: Ms. Amy Babey, at 441 G Street, N.W. Washington, DC 20314.
- E-mail: wrda20cap165a@usace.army.mil. Please include Section 165 Project Proposal in the subject line of the message.

Due to security requirements, we cannot receive proposals by hand delivery or courier.

Applicable CAP Authorities and Descriptions:

AUTHORITY	
<u>Section 14</u> , Flood Control Act of 1946, as amended	Emergency stream bank and shoreline protection for public facilities, such as roads, bridges, hospitals, schools, lighthouses, and water & sewage treatment plants, that are in imminent danger of failing.
<u>Section 103</u> , River and Harbor Act of 1962, as amended (amends Public Law 79-727)	Protection of public and private properties and facilities against damages caused by storm driven waves and currents by the construction of revetments, groins, and jetties, and may also include periodic sand replenishment.
<u>Section 107</u> , River and Harbor Act of 1960, as amended	Improvements to navigation including dredging of channels and widening of turning basins.
Section 111, River and Harbor Act of 1968, as amended	Prevention or mitigation of erosion damages to public or privately owned shores along the coastline when the damages are a result of a Federal navigation project.
<u>Section 204</u> , Water Resources Development Act of 1992, as amended	Regional Sediment Management and beneficial uses of dredged material from new or existing Federal projects for ecosystem restoration, flood risk management or hurricane/storm damage reduction purpose.
<u>Section 205</u> , Flood Control Act of 1948, as amended	Local protection from flooding by non-structural measures such as flood warning systems, or flood proofing; or by structural flood damage reduction features such as levees, diversion channels, or impoundments.
<u>Section 206</u> , Water Resources Development Act of 1996, as amended	Aquatic ecosystem restoration
<u>Section 208</u> , Flood Control Act of 1954, as amended (amends Section 2, Flood Control Act of August 28, 1937)	Local protection from flooding by channel clearing and excavation, with limited embankment construction by use of materials from the clearing operation only.
<u>Section 1135</u> , Water Resources Development Act of 1986, as amended	Modifications of USACE constructed water resources projects to improve the quality of the environment. Also, restoration projects at locations where an existing Corps project contributed to the degradation.

Information Required for All Project Proposals:

For project proposals we are looking for the best information you have readily available.

Project proposals will include the following:

1. Name, location, and description of the proposed project.
2. Description of the Economically Disadvantaged Community.
3. A narrative description of the economically disadvantaged community that will be benefited by the proposed project.
4. A description of the non-Federal interest for the proposed project.
5. Description of the need for the proposed project and what the project would provide to the disadvantaged community.
6. Include a map of the project area, if available.
7. A letter of intent (LOI) to partner with the U.S. Army in conducting a study, completing a design, constructing the project. The LOI must include a statement that the non-Federal interest understands and agrees to:
 - Provide 100 percent of the costs for long-term operation and maintenance of the constructed project.
 - Provide all required lands, easements, rights-of-way, relocations, and disposal areas (LERRDs) required for the project - appropriate costs are reimbursable.
 - Perform and pay for all costs associated with any required hazardous, toxic, and radioactive wastes (HTRW) cleanup and response in, on, or under any real property interest required for the project.
 - Hold and save the United States free from all damages arising from the project that are not due to the fault or negligence of the United States or its contractors.

Additional Material Required for Specific Continuing Authorities Sections:

REQUIRED APPLICANT INFORMATION	CONTINUING AUTHORITIES PROGRAM SECTION								
	Section 14	Section 103	Section 107	Section 111	Section 204	Section 205	Section 206	Section 208	Section 1135
Description of flooding history	X	X				X		X	
Population at risk	X	X				X		X	
Assurance of local capability to establish public use and access to beaches and shores		X							
Description of degraded habitat targeted for restoration							X		X
Casuses of degradation habitat targeted for restoration			+				X		X
List of regionally or nationally significant habitat or natural resources in the project area					X		X		X
Description of structure or facility affected by erosion and proposed for protection - including structure/facility ownership	X			X					
Description of nature of damage caused by the erosion	X			X					
Description of rate and consequences or erosion	X								
Description of Federal navigation project causing erosion/damage				X					
Description of existing facilities and vessel traffic			X						
Description of the navigation problem the project would address			X						

Additional Assistance:

For additional assistance in the application process, contact your local Corps District.

District contact information can be found by entering your location address at:

<https://usace.maps.arcgis.com/apps/webappviewer/index.html?id=7344e62432694199af7790aa47a32fdd>