

Port of Bandon
Regular Commission Meeting
November 17, 2022, 5:00pm
Bandon Public Library & via ZOOM
Bandon, OR

Commissioners Present: Reg Pullen, Donny Goddard, Rick Goche, and Rod Taylor
Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager, Kathy Reed – Finance Director,
Shawn Winchell - Harbormaster
Guests: John Towne

Commissioner Pullen opened the meeting at 5:00pm

Jeff asked that Resolution 2022-08 Amending the 2022-2023 budget be added to the agenda along with High Dock Building renderings from HGE.

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

Resolution 2022-07 to seek urban renewal funds from the City of Bandon was presented with 2 letters of support from Bandon Chamber of Commerce and Greater Bandon Association. The funds will be used for the public restrooms connected to the new port admin building. **Commissioner Goddard made a motion to approve Resolution 2022-07. Commissioner Goche seconded the motion. Motion passes unanimously.**

Kathy presented Resolution 2022-08 that is amending the 2022-2023 budget. There was a clerical error that needed to be fixed per our audit. **Commissioner Goche made a motion to approve Resolution 2022-08. Commissioner Taylor seconded. Motion passes unanimously.**

Commissioners stated at the last meeting their intent to award the contract for the Marina redevelopment project to West Coast Contractors, Inc. A draft contract has been reviewed by Port attorney and West Coast has already signed. **Commissioner Taylor made a motion to accept the contract with West Coast Contractors and give Jeff authority to sign the contract. Motion seconded by Commissioner Goddard. Motion passed unanimously.**

Jeff gave an update on the grant agreement from Oregon State Marine Board for the procurement of new board floats that need to be purchased now, then stored until project is ready. Bid solicitation for the project will be out on Monday.

Permits are now secure from the U.S. Army Corps of Engineers (USACE) for dredging that will be valid for 10 years. Discussion ensued on funding from the Harbor Maintenance Trust Fund authorized by the 2020 Water Resources Development Act for small ports to secure funding for dredging. A letter from

the Port requesting those funds for future dredging was shared. Jeff is working with Ray Buchegar and the USACE to possibly secure these funds.

HGE delivered new layouts of the proposed port admin building on the high dock. Cost estimate for the project is 1.2 million dollars (including the new public restrooms). There is allocated funds from the state legislature for most of the admin office portion of the project. Jeff is working to secure the rest. Commissioner Goche asked if previous comments from the last rendering have been reviewed. Griffin responded that they were evaluated. The meeting room was discussed with zoning issues being a factor depending on the use of the building.

The community has seen great success this year with at least 150 Coquille River Chinook Salmon breeding pairs collected compared to last year's 24 and the prior year's 3. The new fish traps built and installed at Ferry Creek thru a partnership with the Port of Bandon has achieved a major goal in the steps towards rebuilding the fishery. The Port funded this work thru a \$45,000 WRCA grant and the Coquille STEP fabricated and installed the traps under a collection effort managed by the Coquille Indian Tribe and coordinated with ODFW.

Staff Report:

Maintenance staff has been busy continuing the Coast Guard Bay Door replacements, funded under a grant from the Kinsman Foundation.

Christmas lights are being installed along with the City of Bandon.

Fisheries building has been pressure washed.

Vicki Affatati has been using the fisheries building with student from the local school district to stage the kelp forest mural that will be installed on the east wall.

2022 holiday party after agreement from Commissioners will be postponed and reviewed next year.

A Black Friday and Christmas Bazaar weekend for the vendors is scheduled for Nov 25-26 and Dec 16-17.

Public Comment: John Town congratulated the salmon efforts by the tribe and the Port. John mentioned some press be published about the efforts.

Regular Meeting was adjourned at 5:45pm

Respectfully submitted by

Joshua Adamson