



AGENDA

Port of Bandon
 Regular Commission Meeting
 November 16, 2023, 5:30pm
 Bandon Public Library
 Bandon, OR and via ZOOM
www.portofbandon.com/meetings
 for details

			PAGES
A.	Consent Calendar		
i.	October Minutes	Commissioners	A-B
F.	Port Managers Report		
i.	Project Updates	Jeff/Commissioners	Handout
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 &
Executive Session per ORS 192.660(2)(i)
October 26, 2023, 5:30pm
Bandon Library & via ZOOM
Bandon, OR

Commissioners Present: Wayne Butler, Reg Pullen, Donny Goddard, Rick Goche, and Don Starbuck
Staff: Jeff Griffin - Port Manager, Josh Adamson – Port Specialist and Shawn Winchell - Harbormaster
Guests: John Towne, Margaret Pounder, Christine Michalek, Lori Osborne, Cadence Adamson, David Hisel, Dino Kahmalane and Anna Bell.

Commissioner Pullen opened the meeting at 5:31pm

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.**

Josh presented Resolution 2023-07 as a preparedness plan needing adoption to complete discount for best practices for insurance with Special Districts Insurance Services. The plan details immediate contact information with shut off locations in case of emergencies inside the Historic Coast Guard Building. **Commissioner Goche made a motion to adopt Resolution 2023-07 An Emergency Preparedness Plan for the Port of Bandon. Commissioner Goddard seconded the motion. Motion carried.**

Griffin reported on the following:

The Port received an Oregon State Parks grant in the amount of \$75,000 towards the construction of public restrooms to be located at the new high dock harbor office. Also, one loan account from the closed Economic Development Fund has been paid off early. This helps the Port with extra funding towards some components of the Marina Redevelopment Project.

Most marina docks and piles have been removed. West Coast Contractors is finishing with the removal of piles against the high dock. Tomorrow they will pull the piles from the launch ramp area. Bergerson was hung up in Newport but will be here Monday to mobilize for dredging using West Coasts barge. Commissioner Goche asked about depth that both basins will gain from dredging. Jeff stated 32,000 cu. yd from marina and 7,000+ cu/yd from sport basin will be removed.

H.G.E. has sent over draft drawings of the high dock harbor office.

Jeff shared a video detailing urchin barons and the devastation to the kelp beds and discussed the status of the Port's purple urchin wholesale and ranching initiative. Urchin sales are underway with the new Ghost Tree restaurant at Bandon Dunes.

Fish traps in Ferry Creek were installed by the Coquille Indian Tribe and STEP earlier than last year. Over 225 females have been caught so far, surpassing last years totals. Smolts are planned to be released at

Ferry Creek and Seven Mile. Remaining eggs are intended to be distributed into lower and upper river with some going to Coquille High School and hatch boxes. This high amount of eggs conflicts with ODFW comp plan of release amount. Commissioners were asked if they wanted to weigh in on the policy conflict and support full utilization of all Chinook spawners.

Staff Report:

Boarding floats from launch ramp have been transported to Prosper yard. An exhaust hood has been replaced at the Loft building. Roof leaks have been fixed on the Historic Coast Guard Building damaging the inside of suite 2F. 3 Boats still remain. They are attached to the inside of the transient dock/crab dock. Owners are working to make vessels seaworthy and get underway. Two grants are available for cybersecurity. Josh will be getting quotes for increasing Port's protection.

Commissioner Pullen and Jeff discussed a recent urchin event at the Fisheries Warehouse sponsored by Oregon Sea Grant and Oregon Kelp Alliance.

Public Comment: Dino asked about hatch boxes along the Coquille River. Commissioner Pullen stated that hatch boxes were a waste of time when installed upriver but in specific locations could show max benefit. John Towne requested if Port found a solution to last months charter filet station location and installation. David Hisel informed the decrease in business since Port construction has started. Lori reiterated David's comments and informed of Bullard's pulling boarding floats early.

Regular Meeting was adjourned at 6:28pm

Commissioner Pullen opened the Executive Session per [ORS 192.660 (2)(i)] at 6:35pm.
Commissioner Pullen closed the Executive Session at 6:58 pm and reopened the public meeting.

Regular meeting was adjourned at 7 pm

Respectfully submitted by

Joshua Adamson