

Port of Bandon
Regular Commission Meeting &
Executive Session [ORS 192.660 (2) (e, h)]
January 28, 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

Guests: John Towne, Lori Osborne

Commissioner Pullen opened the meeting at 5:00

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.**

First agenda item regarding the Port's contracting rules: Resolution 2021-1 repeals all previous public contracting rules adopted by the Port and replaces rules with new Public Contracting Rules and Procedures drafted by the Port Attorney and reviewed by staff. Discussion. **Commissioner Goche made a motion to approve and adopt Resolution 2021-01 adopting updated and revised Public Contracting Rules and Procedures. Commissioner Butler seconded. Motion passed unanimously.**

Jeff has submitted a project amendment request for the ODFW Fisheries Restoration and Enhancement Program grant extending the project completion date. With the amendment, the Port requested additional funds. The Oregon Department of Fish and Wildlife, R&E Board has approved the request for extension with the project to be completed by 03/31/2022 and additional funding in the amount of \$95,000.

A Destination Ready Program grant through Travel Oregon was presented. Originally thought to be used for the ADA fishing pier, Jeff thought the grant would better suit the Boardwalk Wind Screen Project. The application is due February 3rd and could include engineering costs. HGE has sent the phase 2 project scope and deliverables. The grant is from \$10,000-\$50,000 with no match. Commissioner Schubothe stated the grant is very competitive with a total pot of only \$250,000 and many interested applicants. **Commissioner Goche made a motion to hold off on the HGE proposal until award status of grant application is received. If the grant is not awarded, the Port may decide to move forward with the proposal. Motion seconded by Commissioner Schubothe. Motion passes unanimously.**

Bergerson Construction has mobilized and begun dredging of the Federal Navigational Channel for the U.S. Army Corps of Engineers and the high spot for the Port of Bandon. Jeff explained Bergerson was having some initial turbidity issues but have worked it out. They have set up a small container office on the high dock and seem to be well organized. Commissioner Butler had comments about the disposal

site being more upstream than in past dredging projects with concerns that sediments might flow back into the marina or sport basin. Jeff explained his observation that the sediments are moving downriver as designed during the outgoing tide and that the silt was so fine, it is likely not even depositing. Commissioner Goche was curious about the testing and working conditions mentioned for nighttime.

LED lights have been installed in 10 of 13 fixtures at the Old Town Marketplace. 3 fixtures had to keep the existing bulbs for brightness over Farm and Sea leased area. With the change, the Port should see a reduction in costs on electricity bill.

Washed Ashore has transferred 3 more sculptures into the Marketplace building. There is also a lease established for a 500sq ft area for them to refurbish the exhibits for the next few months while they are waiting for a permanent building to be erected at their location south of Bandon. Farm and Sea has left doors open in their leased area for viewing purposes and is being marketed by Washed Ashore as a current attraction.

Staff Report

- Shawn and Dave are installing plastic/fiberglass pile sleeves on two rotted and broken piles below the boardwalk. In 2 weeks, grout will be poured into the sleeved to secure in place.
- Fridays from 12pm-2pm, two farm booths are vending in the Marketplace parking lot until Farmers Market begins. The building remains closed and this is outdoor only to provide farm fresh products to residents.

Public Comment: None

Commissioner Pullen adjourned the regular session meeting at 6:00pm.

Commissioner Pullen opened the Executive Session per [ORS 192.660 (2) (e, h)] at 5:30pm

Commissioner Pullen closed the Executive Session at 5:54pm and reopened the public meeting.

Commissioner Pullen closed the regular public session at 5:55pm.

Respectfully submitted,

Joshua Adamson