

Depoe Bay Harbor Commission  
Regular Meeting March 22, 2006  
Depoe Bay City Hall

Present: Chair J. Wahl, F. Button, R. Davilla, L. Goddard, F. Robison, L. Robison  
Staff: Harbormaster Phil Shane, Port Clerk C. McCarley

Meeting was called to order by Chairman Wahl at 7:03 p.m. and a quorum was established.

**Approve Minutes of January 25, 2006**

Chair Wahl called for corrections or changes to the January 25, 2006 minutes.

**MOTION:** L. Robison made a motion to accept the minutes of January 25, 2006. Goddard seconded the motion.

**VOTE:** All Ayes: Button, Davilla, Goddard, F. Robison, L. Robison, Wahl

**Correspondence - None**

**Public Input - None**

**Harbormaster's Report**

Shane reported:

- Collars have been replaced on all the pilings;
- Dock 2 refloating project has been put out to bid;
- Oil recycling facility needs some attention, particularly to be in compliance with the OSMB Clean Marina Program. The general consensus was to make this a priority item, particularly with the installation of the new fuel tank;
- About half of the plug-ins on the docks now have stainless steel screws installed;
- When asked about the proposed schedule for fuel dispensing, Shane said there's been no schedule set up yet.

**Unfinished Business**

**Moorage Space in the Harbor** – In order to gain more moorage capability in the harbor, the Commission discussed adding some new finger piers and how to utilize the space which will become available once the underwater pilings are removed.

Button said he would check out prices for materials to build the finger piers. After more discussion, the commission agreed to meet on the docks March 24<sup>th</sup> at 9:00 a.m. to take some actual measurements and figure out what can actually be done to add more moorage space.

**New Business**

**Upcoming Fiscal Year Budget** – The following changes to the budget were suggested:

- Raise the Contingency fund budgeted amount for next year to \$25,000 due to the addition of the fuel station facility;
- Raise Expenditure line item 4, Facility Maintenance, to \$16,500 to provide funds for additional finger pier docks to increase moorage capabilities and bring in more revenue.

## **New Business (Cont.)**

**MOTION:** Davilla made a motion we accept the suggestions for the upcoming budget as discussed and send them to the Budget Committee. Goddard seconded the motion.

**VOTE:** All Ayes: Button, Davilla, Goddard, F. Robison, L. Robison, Wahl

### **EBDC Harbor Commission Member Selection**

**MOTION:** Goddard moved that he be the Harbor member representative to the EBDC. Davilla seconded the motion.

**VOTE:** All Ayes: Button, Davilla, Goddard, F. Robison, L. Robison, Wahl

### **Commissioner Concerns**

Goddard stated he was unable to attend last night's City Council meeting and asked the status of an appointment to the empty position on the Harbor Commission. McCarley said the City Council had not appointed anyone yet.

Wahl adjourned the meeting at 8:50 p.m.

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Jim Wahl, Chairman

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Cheryl McCarley, Port Clerk