

Depoe Bay Harbor Commission – Regular Meeting
Wednesday, February 27, 2008 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, S. Hausotter, J. Wahl, P. Robison.
ABSENT: L. Robison, L. Goddard, D. Zimmerman
STAFF: City Recorder P. Murray, Port Secretary K. Vinson, Harbormaster P. Shane

Chairman J. Wahl called the meeting to order at 7:10 pm and established a quorum.

Approval of Minutes – January 30, 2008 Regular Meeting

Chairman J. Wahl called for corrections or changes to the January 30, 2008 minutes.

MOTION: P. Robison moved to approve the minutes as written. R. Davilla seconded the motion.

J. Wahl said it was moved and seconded and stated the minutes stand approved.

VOTE: Motion passed

AYES: R. Davilla, S. Hausotter, J. Wahl, P. Robison

Correspondence

- A.) US Coast Guard Letter of February 19, 2008; Re: Bell Buoy 2 Location.(See attached copy of letter)
Commissioner P. Robison offered to work with staff and draft a letter in response to the US Coast Guard's letter. All Commissioners agreed the letter needs to state that the buoy needs to be moved back to its previous location.
- B.) Memo from Terry Owings
Inspection of Harbor by Corps of Engineers is scheduled for March 10th at 4:00 pm. This is an annual inspection, all Commissioners are welcome to come and talk to the Corp.

Public Input - None

Harbormaster's Report

- A.) There were two boats in the harbor that were creating the negative feed electrolysis problem. P. Shane will be testing boats on a routine basis from now on.
- B.) P. Robison and P. Shane are continuing to work on the pier maintenance, issues with the pressure treated lumber, using other materials, possible to use float tanks instead of using Styrofoam.
- C.) P. Shane has been trying to contact Glenn Dolphin of the State Marine Board, Clean Marina Program, regarding an "Oil Response Workshop".
- D.) Still have not been able to put a curb around fuel station, but it is on the list.
- E.) The fish grinder is being repaired; the fish cleaning station has been cleaned and sanitized.

Unfinished Business

- A.) S. Hausotter went to State Marine Board to inquire on available grant money. He found that T. Owings has already been working on grant projects. He also found that all projects do need City Council approval. The process is to develop a plan, present it to City Council, if approved by City Council, then application to appropriate agency.

- B.) Homeland Security grants is handled by Oregon Emergency Management. Matching funds are normally required with these grants. The process is the same as for the State Marine Board grants.

- C.) S. Hausotter stated he would be willing to work on any project grant application with the Harbor Commission's direction on specifics. S. Hausotter said the Corps has been producing gigantic floating concrete docks. Also the State Marine Board will fund "transient moorage docks."
- D.) P. Robison stated that the Fish Cleaning Station needed a new roof and gutters. S. Hausotter said that was the kind of project they could look for grant funding.
- E.) J. Wahl thanked S. Hausotter for looking into project funding for the harbor.

New Business

- A.) Up coming budget for fiscal year 2008-2009. P. Murray requested that the Commissioners work on a list of projects (wish list) they may want to budget for next fiscal year of 2008-2008. The Commissioners stated they would discuss this during the next meeting in March 2008.

Commissioners Concerns – None

There being no further business meeting was adjourned at 7:53 pm.

Jim Wahl, Chairman

Kathy Vinson, Port Clerk