

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday, March 26, 2008 – 7:00 pm  
Depoe Bay City Hall

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

Chairman J. Wahl called the meeting to order at 7:03 pm and established a quorum.

Approval of Minutes – February 27, 2008 Regular Meeting

Chairman J. Wahl called for corrections or changes to the February 27, 2008 minutes.

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

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

VOTE: Motion passed

AYES: R. Davilla, L. Robison, J. Wahl, L. Goddard, P. Robison

Correspondence

Chairman J. Wahl asked Sr. Chief Jeff Kihlmire of the US Coast Station in Depoe Bay to take the podium and talk about the Bell Buoy 2 problem.

Chief Kihlmire spoke with the skipper of the Coast Guard Cutter FIR and Mr. Barberi, regarding the placement of the Buoy. The Skipper and Barberi both said the buoy is where it should be according to the coordinates of the Light List. And because of today's technology it is more accurately positioned than before.

Chief also talked with Mr. Barberi regarding how to go about requesting to move the buoy to a new location. Write a letter to him (Barberi), stating reason for wanting bouy moved and give coordinates of the new location.

Commissioner P. Robison handed Chief Kihlmire a copy of the drafted letter already written and asked for any suggestions regarding the letter. Chief said the letter was good. Chief also said he would take a run out tomorrow using the latitudes and longitudes stated in the letter just to see the difference from the Light List.

Chairman J. Wahl thanked the Chief for coming in and speaking with the Commissioners and giving them a course of action.

Public Input - None

Harbormaster's Report – P. Shane, Harbormaster - Absent

## Unfinished Business

### A.) Upcoming Fiscal Year Budget-

Commissioners discussed possible projects to consider budgeting in the new fiscal year. Such as new pilings at the fish plant, more docks, new ramp for fish plant and repairing other dock ramps, the need for more transient moorage space and replacing the electric pedestals on all docks.

All Commissioners agreed that maintenance items are not getting done, such as new hinges for Dock #1 and Dock #2. New fascia boards were purchased a season ago and are still just sitting unused.

Chairman J. Wahl said he would talk with City Superintendent, T. Owings regarding maintenance issues.

Commissioners agreed to meet later and get a prioritized list together to give to T. Owing by Friday the 28<sup>th</sup> of March 2008.

### B.) Review Draft Letter to U.S.C.G –

Previously discussed in “Correspondence”.

## New Business - None

## Commissioners Concerns –

L Robison asked about the status of the “Waiting List”. K. Vinson reported that she needed the Harbormaster to get a new layout of slips available.

There being no further business meeting was adjourned at 7:55 pm.

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Jim Wahl, Chairman

Kathy Vinson, Port Clerk