

Depoe Bay Harbor Commission – Regular Meeting
Wednesday March 28, 2012 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, M. Dowd, L. Goddard, L. Robison, P. Robison, R. Smolcic, N. Achen
ABSENT: None
STAFF: Port Clerk K. Vinson, Harbormaster P. Shane

Chairman L. Robison called the meeting to order at 7:00 pm and established a quorum.
Chairman L. Robison welcomed new Harbor Commissioner Roman Smolcic.

Approval of Minutes – February 29, 2012 Rescheduled Meeting

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

DISCUSSION – None

Chairman L. Robison said it was moved and seconded. Minutes approved.

AYES: R. Davilla, M. Dowd, L. Goddard, L. Robison, P. Robison, R. Smolcic, N. Achen

Correspondence – None

Public Input – None

Liaison Officer Report-

L. Goddard relayed to other commissioners that City Council discussed the dock 1 replacement with aluminum. They also discussed changing over to non-ethanol gas for the harbor. L. Goddard also relayed that this City Council is interested in and supports the harbor at Depoe Bay.

Harbormaster’s Report –

P. Shane relayed his concern regarding the new aluminum dock and attaching the wooden finger piers to it. All Commissioners agreed that the engineer should be looking at the finger pier issue.

P. Shane reported that the county work crew replaced dock boards with cut to size boards.

P. Shane reported that new non-ethanol fuel will be coming soon. Gas tank is close to empty.

P. Shane is getting ready for the Wooden Boat Show, April 22, 2012.

P. Shane reported that there is a flotation problem on dock 4 and the divers have identified the area that needs to be fixed.

L. Goddard relayed his concerns regarding the pump out station and that it needs to be fixed before the Wooden Boat Show.

P. Shane also stated he is waiting for a minus tide so he can get the new zincs out.

L. Goddard told Phil that April 8th & 9th both will have minus tides.

L. Robison stated that he is concerned regarding the depth of the fuel dock. He asked Phil if it should be dredged because at a minus tide boats are setting on a hard bottom. L. Robison asked Phil to check the depth. Also L. Robison noted that the check dam is full and if the army corps of engineers was aware of this.

P. Shane voiced his concern with carrying non-ethanol fuel now, people coming in with gas cans and tool type equipment to get gas. Should he turn them away? All commissioners agreed that yes, it is marine fuel only. M. Dowd suggested getting a sign; Phil stated he had a sign that read “Marine Use Only”.

L. Goddard reported that City Council is looking for financing to replace a second dock. Replace two at one time. L. Goddard also noted that Phil got the dock 2 finger pier reinstalled due to the raised flotation.

Unfinished Business -None

New Business – None

Commissioner Concerns –

L. Robison welcomed new Harbor Commissioner Roman Smolcic. L. Robison asked Commissioner Smolcic to listen to people's concerns and express their concerns at the harbor meetings.

R. Davilla wanted it on record that he is concerned about the effects of the marine reserves on the community.

M. Dowd is concerned about the new dock being built without a way to connect the wooden finger piers.

L. Goddard is concerned about dock # 3's electrical problem.

P. Robison stated his concern regarding the cleats being replaced. P. Shane assured him that he is working on it. P. Robison also stated he was going to talk to Terry Owings and hopefully build a few tide boards to put up around the harbor.

N. Achen asked if there were any open spaces in category B at this time. P. Shane stated that not at this time.

L. Robison stated that the next meeting will be April 25, 2012.

There being no further business the meeting was adjourned at 7:35 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary