

Depoe Bay Harbor Commission – Regular Meeting  
Thursday December 19, 2013 – 7:00 pm  
Depoe Bay City Hall

PRESENT: J. Grant, E. Harmon, L. Goddard, L. Robison, P. Robison  
ABSENT: R. Smolcic, N. Achen  
STAFF: Port Clerk K. Vinson, Harbormaster P. Shane

Chairman L. Robison called the meeting to order at 7:00 pm and established a quorum.

Approval of Minutes – November 27, 2013 Regular Meeting

DISCUSSION: None

MOTION: L. Robison moved to approve the minutes as written. L. Goddard seconded the motion. Chairman L. Robison said it was moved and seconded.

AYES: J. Grant, E. Harmon, L. Goddard, L. Robison, P. Robison  
Minutes approved.

Correspondence –

L. Robison referred to the emails from Ray Bucheger (Our man in DC) and Representative David Gomberg regarding funding for Oregon ports for dredging. (See attached emails)

Public Input – None

Liaison Officer Report

L. Robison reported that City Council discussed leasing the bathrooms from the Robison Brothers, details to be discussed at a February City Council meeting.

Harbormaster's Report

P. Shane reported that he was working on Christmas lights for the docks. P. Shane also reported that he got the old docks stored and the skiff pulled out for repairs. He also stated that he needed to call the engineer regarding dock 1 gangway problem. P. Shane stated that Brady is going to get a white board and list and prioritize jobs that need to be done. P. Shane reported he was trying to get the docks up to par for the winter. P. Shane said that the fish cleaning station needed to be painted. P. Robison remarked that the infrastructure such as the docks needed to be the priority. L. Robison reported that some of the hangers on docks need to be replaced. L. Goddard stated that the focus should be getting ready for the winter surges.

L. Goddard reported that the Coast Guard Auxiliary building will be moved to the skateboard ramp area for the winter.

Unfinished Business – None

New Business – None

Commissioner Concerns –

L. Goddard stated he was happy to hear that Brady and the harbormaster were using a job board for harbor projects.

L. Robison stated that P. Shane was going to retire in 1 year and they should hire an interim harbormaster with a thick skin.

P. Robison wished everybody a Merry Christmas.

There being no further business the meeting was adjourned at 7:30 pm.

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L. Robison, Chairman

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Kathy Vinson, Port Secretary