

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday February 25, 2015 – 7:00 pm  
Depoe Bay City Hall

PRESENT: E. Harmon, D. Zimmerman, M. Metz, R. Smolcic, M. McFarland, N. Achen  
STAFF: City Recorder P. Murray, Port Clerk K. Vinson, Harbormaster P. Shane  
ABSENT: L. Goddard  
Vice Chair M. Metz called the meeting to order at 7:00 pm and established a quorum.

### Approval of Minutes – October 29, 2014 Regular Meeting

DISCUSSION: None

MOTION: N. Achen moved to approve the minutes as written. E. Harmon seconded the motion.  
M. Metz said it was moved and seconded.

AYES: E. Harmon, D. Zimmerman, M. Metz, R. Smolcic, M. McFarland, N. Achen  
Minutes approved.

### III. Welcome New Members

Dan Zimmerman and Mike McFarland

### IV. Election of Chair and Vice-Chair

MOTION: D. Zimmerman moved to elect M. Metz as Chairman. N. Achen seconded the motion.

AYES: E. Harmon, D. Zimmerman, R. Smolcic, M. McFarland, N. Achen

ABSTAIN: M. Metz

Motion passed.

MOTION: N. Achen moved to elect D. Zimmerman as Vice-Chairman. E. Harmon seconded the motion.

AYES: E. Harmon, M. Metz, R. Smolcic, M. McFarland, N. Achen

ABSTAIN: D. Zimmerman

Motion passed.

### V. Correspondence

Unsigned letter to The Harbor Commission, Depoe Bay Parks Commission, Depoe Bay City Council & Mayor regarding port leases. Tabled to next meeting

P. Murray reviewed emails from Ray Bucheger updating what is going on in Washington DC concerning funding available to Oregon ports.

### VI. Public Comments

Liz Martin, 745 SW Coast Ave has concerns that proper protocol was followed for the administering the oath of office to Commissioners. She stated she has big concerns to share with the commission. She asked how many members were affiliated with the same charter company in Depoe Bay. Each member noted who they worked for or with. She has concerns with diversity of the committee and seeing that there is not a conflict of interest. She was also interested how the Harbor Master Plan DBHC 150225

works. M. Metz stated he just only heard about it a couple of weeks ago. Liz Martin wished everyone good luck on their new positions.

AJ Mattila, 130 SE Douglas, said Dick Johnson has a list of harbor projects and would like the Harbor Commission to review. The Mayor would like one or two Harbor Commissioner members to participate in the Harbor Master Plan Advisory Committee (HMPAC). After much discussion the Harbor Commission felt that a member of the Advisory Committee should come to a Harbor Commission meeting to get input on those projects. They felt they could best participate as the Harbor Commission collectively not one or two individuals. M. Metz stated that anyone wants to volunteer can do so, but feels the HMPAC should come to the Harbor Commission. M. Metz extended an invitation to HMPAC to come to the next Harbor Commission meeting.

#### VII. Liaison Officer Report- None

#### VIII. Harbormaster's Report

P. Shane reported that the Crab Feed and Wooden Boat Show is 6 weeks away. He got the gangway cleaned up and still working on the collars. The next few weeks he will be moving boats to their summer places. P. Shane also noted he had been asked a lot of questions regarding the Harbor Master Plan Advisory Committee. M. Metz stated he was doing a good job.

#### IX. Unfinished Business

M. Metz stated that fuel rates should be tabled until next meeting and let the new members get up to speed. N. Achen asked if City Council has done anything regarding credit card fees. Staff stated City Council is looking into it. M. Metz asked about the tide gate status.

#### X. New Business

##### A. Upcoming Fiscal Year 2015-16 Budget Items

N. Achen suggested that they look into security surveillance for the docks. P. Murray let the Harbor Commission know there is an engineering firm working on a design for docks 2, 3, and 4. Also the State Marine Board grant funded CVA project is underway.

#### Commissioner Concerns

R. Smolcic asked if signs were up about crabbing off the docks. P. Shane reported that new signage is posted.

N. Achen noted that last time there was discussion about putting a sign up regarding "unattended crab gear will be confiscated" P. Shane said he would talk to Brady.

R. Smolcic stated that the south end of the parking lot was sinking. He would also like the City to supply oil for sale for the boats. He has to drive to Toledo to get oil for his boat. Possibly add on to the harbormaster shack for storage.

D. Zimmerman stated that the port leases need to be addressed next agenda.

N. Achen stated she was glad the Harbor Commission was meeting again and appreciated new members being here.

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

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Kathy Vinson, Port Secretary