



# AGENDA

**Port of Bandon**  
 Regular Commission Meeting  
 March 24, 2022, 5:00pm  
 City Council Chambers  
 Coquille, OR and via ZOOM  
[www.portofbandon.com/meetings](http://www.portofbandon.com/meetings)  
 for details

<b>A.</b>	<b>Consent Calendar</b>		
i.	February Minutes	Commissioners	A-B
ii.	January Financials	Commissioners	C-L
iii.	February Financials	Commissioners	M-V
<b>B.</b>	<b>Presiding Officer and Commissioners Comments</b>		
i.	Budget Committee Membership	Commissioners	Verbal
<b>C.</b>	<b>Public Contracts and Purchasing</b>		
i.	ADA Pier Contract Completion	Jeff/Commissioners	Verbal
ii.	Business Oregon PPMF Grant Award	Jeff/Commissioners	1-2
iii.	High Dock State Funding Award	Jeff/Commissioners	3-4
<b>D.</b>	<b>Port Managers Report</b>		
i.	Coquille Chinook Salmon Discussion	Jeff/Commissioners	Verbal
ii.	Marina/Dredging/Boat Launch Project Timelines	Jeff/Commissioners	Verbal
iii.	Offshore Wind Energy	Jeff/Commissioners	5-12
<b>E.</b>	<b>Port Staff Reports</b>		
i.	Harbormaster	Shawn/Commissioners	Verbal
ii.	Project Manager	Josh/Commissioners	Verbal
	a. Farmers Market Report	Josh/Commissioners	13
	b. 2022 Boardwalk Art Show	Josh/Commissioners	14
	c. Fred Carleton Statue Dedication	Josh/Commissioners	15
	d. OTM Event Report	Josh/Commissioners	16
<b>F.</b>	<b>Public Comment</b>		
<b>G.</b>	<b>Adjournment</b>		

NOTES:

Port of Bandon  
Regular Commission Meeting  
February 17, 2022, 5:00pm  
Via ZOOM  
Bandon, OR

Commissioners Present: Reg Pullen, Rick Goche, Donny Goddard, and Wayne Butler  
Commissioners Absent: Rod Taylor  
Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager, Shawn Winchell –  
Harbormaster

Guests: None

Commissioner Pullen opened the meeting at 5:03pm.

**Commissioner Butler made a motion to approve the Consent Calendar. Motion seconded by Commissioner Goddard. Motion passes unanimously.**

Jeff summarized the audit report for FY2021-2022 prepared by Grimstad and Associates. The audit went well. Grimstad and Associates were helpful and efficient. Jeff noted revenues and expenses remained within the existing budget requirements, except for the General Fund under Materials and Services by \$99,777. This was due to State monies received for Covid relief that were pass through relief for small businesses in the form of grants through CCD.

A grant agreement for the Coronavirus State Fiscal Recovery Fund contract number 8133 was presented - the agreement for the \$2.8 million for the Marina Redevelopment Project. The Port completed due diligence of the legal document through professional legal and insurance reviews. The completion date for the project under the grant agreement is June 30, 2024.

**Commissioner Goche made a motion to authorize Jeff to sign on the Commissioners behalf the Agreement for Contract Number 8133 in the amount of \$2.8 million for the Marina Redevelopment Project. Commissioner Butler seconded. Motion passed unanimously.**

Jeff informed of another grant through U.S. Fish and Wildlife and the Oregon State Marine Board in the amount of \$700,000 with a match contribution of \$200,000 from the Wild River Coast Alliance. Port Staff developed the grant application back in November 2021 and the application has gone through and advisory committee review process. The application is now on the director's desk in Washington D.C. waiting for final approval. The application for the project scored well above the funding threshold compared with other projects in the cycle.

Billeter Marine has finished all in water work for the ADA fishing pier before the in-water work window deadline. Final work is being completed for the decking and the approach ramp. Commissioner Butler commented that the pier is already bringing in Steelhead as he saw some close by the other day.

Preliminary work has begun on the drafting of the FY2022-2023 budget. Jeff expressed the need for Budget Committee members and asked if each Commissioner would like to personally solicit a public member to join the Committee.

Work has begun coordinating the 2023 Boardwalk Art Show. This year's theme is "Natural Wonders of the South Coast"

The annual PNWA Mission to D.C. will be virtual this year. Commissioner Goche and Jeff plan to attend in March. The Army Corps of Engineers has ranked the Jetty Project as a high priority. Jeff and Commissioner Goche will be lobbying at the event for Port projects. There was Commissioner discussion on the public input from last meeting about view blockage of the lighthouse by jetty repairs.

Staff Reports:

- Tony's Crab Shack received some repairs to the building with cedar siding replacement.
- Shawn has ordered the necessary cedar posts and cable for the railing for the ADA Pier and approach ramps.
- Two more garage doors for the Coast Guard Building will be going into the paint booth and soon to be installed.
- A vessel was removed from the marina due to excessive bilge pump concerns.
- Cleaning and removing of items were completed at the OTM building.
- The apron on the west end of the Coast guard building driveway will be repaired on March 7<sup>th</sup> with an observer from the Coquille Indian Tribe present.
- The Farmers Market materials are now available. Josh will hold a vendor meeting on February 22<sup>nd</sup> to address changes in this year's policies and procedures.
- Lori and Barry Osborne have submitted a preliminary proposal requesting to lease a portion of the North side of the OTM building.

Public Comment

- None

Meeting was adjourned at 5:37pm

Respectfully submitted by Joshua Adamson



February 17, 2022

Reg Pullen, Port Commission President  
Port of Bandon  
390 First Street SW  
Bandon, OR 97411

RE: Award for Port Planning and Marketing Fund, Mariculture Feasibility Study Project  
Number 521888, 2/16/2022

Dear Mr. Pullen:

Congratulations on your successful application for the above-referenced project. Enclosed please find a summary showing the funding amount and special terms and conditions of the award. The financing contract will contain the full terms and conditions of your award and will be sent to you for proper signatures. Please note that the legal obligations for funding and for reimbursement of project expenses are subject to execution of the contract.

The project must comply with all applicable state laws, regulations and procurement requirements. As a reminder, you must provide copies of all solicitations at least 10 days before advertising, and all draft contracts at least 10 days before signing.

We encourage you to offer appropriate media opportunities to help build public awareness of your project's purposes and benefits. Please notify us of any event celebrating your project. As always, we are available to answer questions that may arise during the implementation of your project. If you need assistance, please contact me at 541-297-3682 or by email at [becky.a.bryant@biz.oregon.gov](mailto:becky.a.bryant@biz.oregon.gov).

Sincerely,

Becky Bryant, Regional Project Manager  
Business Oregon

c: Jeff Griffin, Port Manager  
Sean Stevens, Regional Development Officer  
Representative David Brock Smith  
Senator Dallas Heard

# Summary of Award

**Project Number:** 521888 **Date of Award:** February 16, 2022  
**Recipient:** Port of Bandon  
**Project Name:** Mariculture Feasibility Study

Source of Funding (Grant/Loan/Forgivable Loan)	Award Amount
Port Planning and Marketing Fund- Grant Public- Tax Exempt	\$30,000
<b>Total</b>	<b>\$30,000</b>

General Description of Loan	
Interest Rate	n/a
Maximum Term	n/a

Approved Project Description
<p>In order to determine the feasibility of using the former Moore Mill and Lumber Company site this site for mariculture use the Port will:</p> <ul style="list-style-type: none"> <li>• Examine the seawater quality and quantity and develop a preliminary plan for water delivery to the site.</li> <li>• Develop a conceptual site layout.</li> <li>• Prepare data and project parameters to necessary to meet DEQ's water discharging permitting requirements</li> <li>• Prepare land use analysis and preliminary proposals.</li> </ul>

**Note: The full terms and conditions will be contained in the contract; in addition to the standard contract terms and conditions, the following special or additional conditions have been placed on the award:**

**Enrolled**  
**House Bill 5202**

Sponsored by JOINT COMMITTEE ON WAYS AND MEANS

CHAPTER .....

AN ACT

Relating to state financial administration; creating new provisions; amending sections 196 and 299, chapter 669, Oregon Laws 2021; and declaring an emergency.

**Be It Enacted by the People of the State of Oregon:**

**SECTION 1.** Notwithstanding any other law limiting expenditures, the limitation on expenditures established by section 2 (5), chapter 427, Oregon Laws 2021, for the biennium ending June 30, 2023, as the maximum limit for payment of expenses from fees, moneys or other revenues, including Miscellaneous Receipts, but excluding lottery funds and federal funds, collected or received by the Department of Justice, for crime victim and survivor services, is increased by \$2,000,000 for distribution to nonprofit entities to assist survivors of domestic and sexual violence and human trafficking in maintaining or acquiring housing.

**SECTION 2.** Notwithstanding any other law limiting expenditures, the limitation on expenditures established by section 3, chapter 557, Oregon Laws 2021, for the biennium ending June 30, 2023, as the maximum limit for payment of expenses from federal funds other than those described in section 2, chapter 557, Oregon Laws 2021, collected or received by the Judicial Department, is increased by \$275,752 for an Elder Justice Innovation grant.

**SECTION 3.** Notwithstanding any other law limiting expenditures, the limitation on expenditures established by section 4, chapter 556, Oregon Laws 2021, for the biennium ending June 30, 2023, as the maximum limit for payment of expenses from federal funds other than those described in sections 2 and 6, chapter 556, Oregon Laws 2021, collected or received by the Housing and Community Services Department, is increased by \$1,681,331 for housing counseling services.

**SECTION 4.** Notwithstanding any other law limiting expenditures, the limitation on expenditures established by section 5 (2), chapter 603, Oregon Laws 2021, for the biennium ending June 30, 2023, as the maximum limit for payment of expenses, other than expenses described in sections 6 and 14, chapter 603, Oregon Laws 2021, from fees, moneys or other revenues, including Miscellaneous Receipts, but excluding lottery funds, corporate activity tax funds and federal funds, collected or received by the Department of Education, for operations, is increased by \$1,668,814 to support the implementation of a comprehensive educator professional learning system.

**SECTION 5.** Notwithstanding any other law limiting expenditures, the limitation on expenditures established by section 6 (3), chapter 603, Oregon Laws 2021, for the biennium ending June 30, 2023, as the maximum limit for payment of grants-in-aid, program costs and purchased services from fees, moneys or other revenues, including Miscellaneous Receipts, but excluding lottery funds, corporate activity tax funds and federal funds, collected or re-

**SECTION 425.** In addition to and not in lieu of any other appropriation, there is appropriated to the Oregon Department of Administrative Services, for the biennium ending June 30, 2023, out of the General Fund, the following amounts for distribution to the following entities for the following purposes:

- (1) Ella Curran Food Bank for food bank expansion..... \$ 1,000,000
- (2) Benevolent and Protective Order of Elks Independence, Lodge No. 1950, for veterans' outreach..... \$ 80,000
- (3) Devils Lake Water Improvement District for invasive aquatic vegetation management..... \$ 310,000
- (4) Lincoln City Parks and Recreation for the Regional Sport and Recreation Complex..... \$ 1,000,000
- (5) Port of Bandon for High Dock Administrative Offices ..... \$ 576,000
- (6) Port of Newport for seawall repair ..... \$ 1,140,000
- (7) Synapse Fitness Foundation for Executive Director position costs and training for one year ..... \$ 70,000
- (8) City of Lebanon for the Park Accessibility Project ..... \$ 2,600,000
- (9) Colton Rural Fire District for replacement of a water tender chassis..... \$ 75,000
- (10) City of Aumsville for the new Public Works Facility..... \$ 900,000
- (11) Strategic Economic Development Corporation of the Mid-Willamette Valley for Newberg Workforce Housing ..... \$ 3,000,000
- (12) City of Roseburg for the Southern Oregon Medical Workforce Center ..... \$ 5,000,000
- (13) City of Medford for the Rogue Credit Union Community Complex..... \$ 3,000,000
- (14) Crook County Fair for fairgrounds infrastructure..... \$ 2,000,000
- (15) Malheur County Fair for fairgrounds infrastructure..... \$ 2,000,000
- (16) Harney County Fair for fairgrounds infrastructure..... \$ 2,000,000
- (17) Grant County Fair for fairgrounds infrastructure..... \$ 2,000,000
- (18) Baker County Fair for fairgrounds infrastructure..... \$ 2,000,000

# BOEM Oregon Intergovernmental Renewable Energy Task Force Meeting

BOEM's Offshore Wind Energy  
Leasing and Planning Process

February 25, 2022

Whitney Hauer, Ph.D., Renewable Energy Specialist  
Frank Pendleton, GIS Specialist

Bureau of Ocean Energy Management (BOEM) Pacific Regional Office





# BOEM Oregon Task Force Meetings

## September 2019:

- Discussed planning approach
- Result: BOEM and DLCD drafted data gathering and engagement plan

## June 2020:

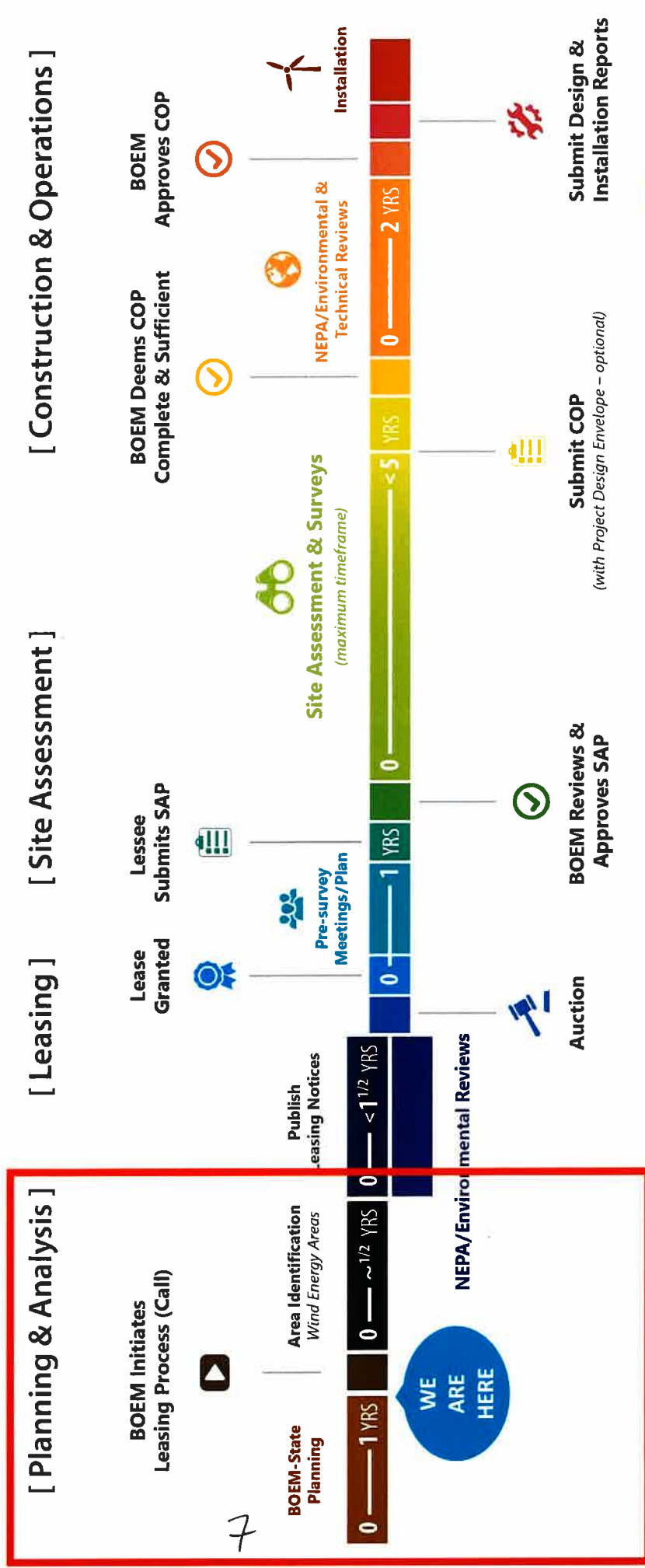
- Discussed draft plan
- Result: BOEM and State of Oregon committed to offshore wind energy planning; finalized plan

## October 2021:

- Discussed the outcome of BOEM's and DLCD's data gathering and engagement
- Result: Finalized summary report



# BOEM Offshore Wind Energy Authorization Process



# Renewable Energy Process: Calls, Wind Energy Areas and Lease Areas

## Call for Information and Nominations (Call)

- Calls for formal public comment about the area, uses and concerns
- Requests nominations of interest for development

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## Wind Energy Area (WEA)

- An area within a Call Area identified by BOEM for environmental review
- Basis for a lease area(s)

## Lease Area

- Areas BOEM would offer for lease during a Lease Sale



# Call Area Considerations

## Guiding Principles

- Establish Call Areas of sufficient size and flexibility for further refinement
- Focus on highest potential for commercial offshore wind energy viability
- Consider 3 gigawatts (GW) for near-term commercial development

## Considerations

- Wind resource and Cost of Energy
- Transmission
- Depth and slope
- Existing submarine cables
- Marine mammals
- Sea turtles
- Marine birds
- Submerged landforms
- Tribal input
- Vessel traffic
- Fishing

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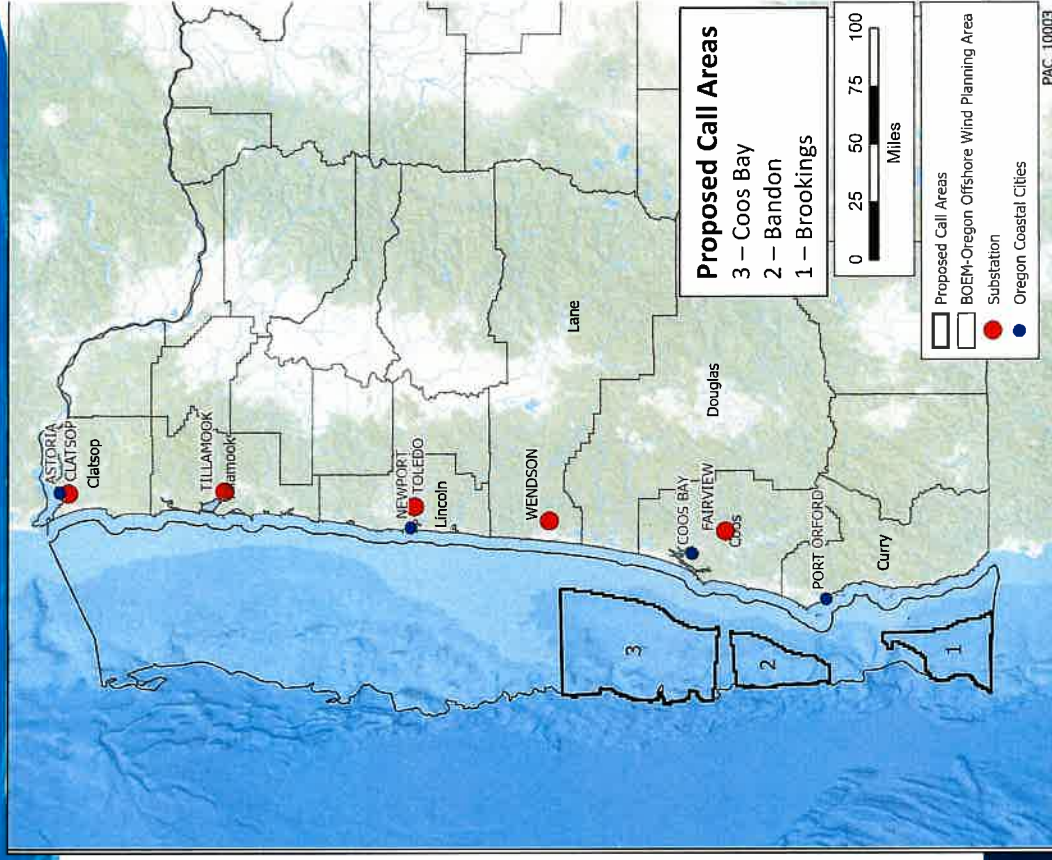


# Proposed Call Areas and Capacity

Name	Approx. Offshore Wind Energy Capacity		Area	
	Megawatts	Gigawatts	Square miles	Square kilometers
Coos Bay	10,597	10.6	1,362	3,532
Bandon	2,881	2.9	371	960
Brookings	3,478	3.5	448	1,159

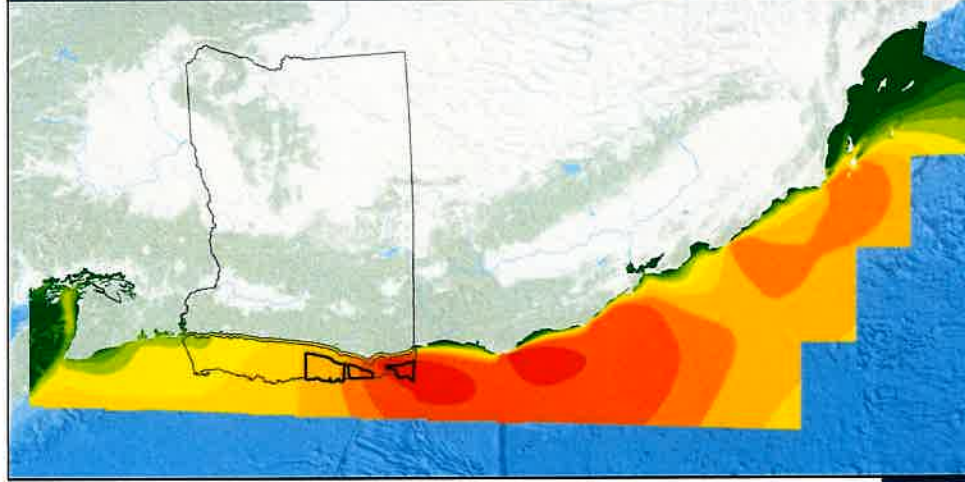
**Total      16,956      17      1,395,840      2,181      5,651**

**Power density of 3 MW/km<sup>2</sup> (7.8 MW/mi<sup>2</sup>) (NREL 2016)**

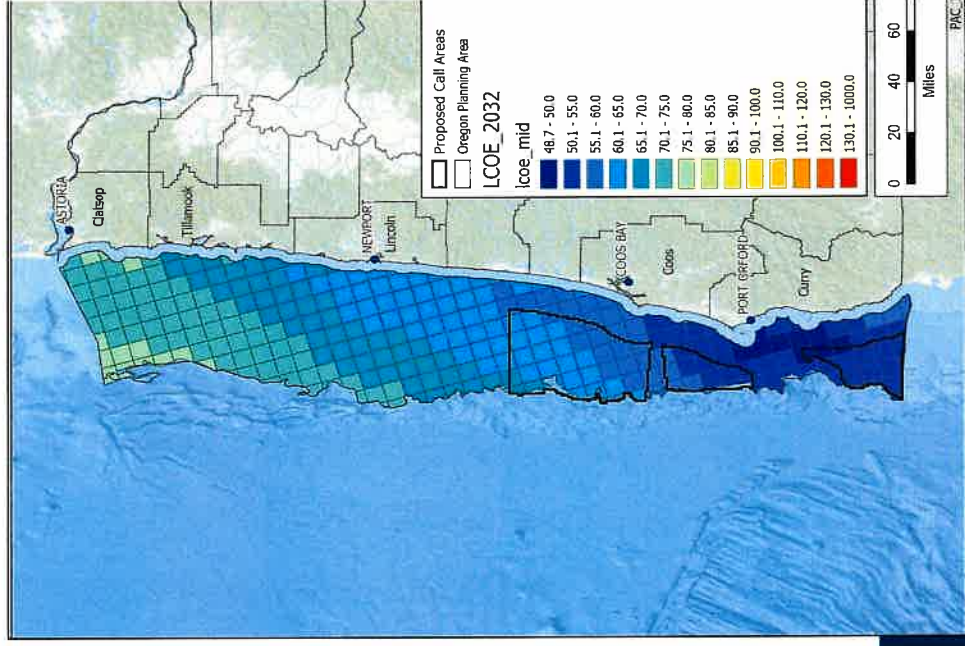


# Wind Resource and Cost of Energy

Wind Resource

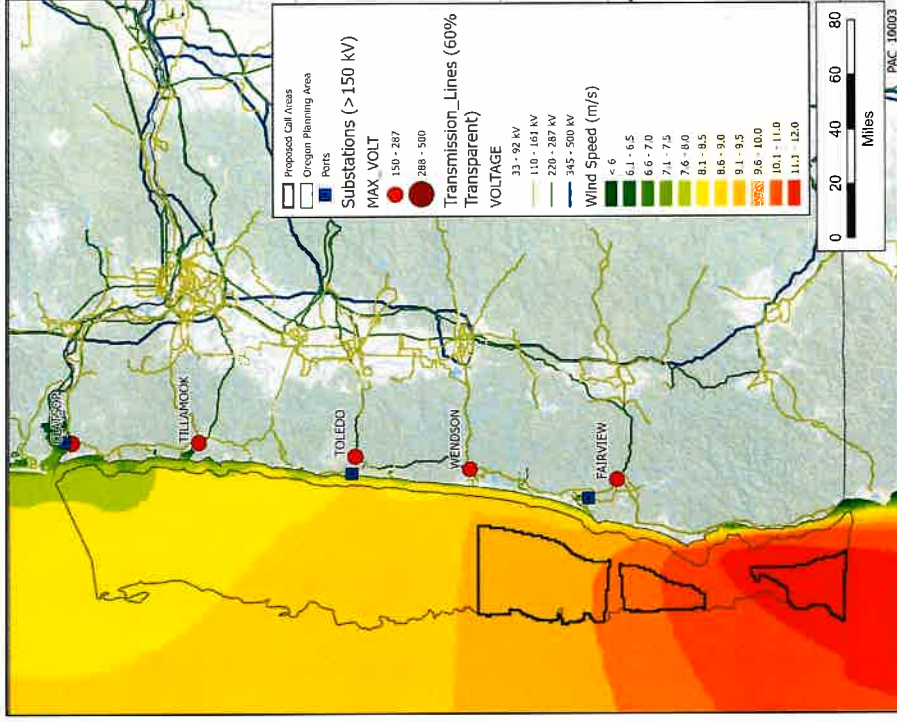


Levelized Cost of Energy



# Transmission

- 2,625 MW of offshore wind capacity could be integrated into Oregon's power system (NREL 2021)
  - Without major upgrades to the trans-coastal transmission or significant curtailment of offshore wind generation
  - Distributed amongst five coastal substations
- Proposed Call Areas close to two of five interconnection points



Offshore Wind Point of Interconnection (POI)	Max Capacit (MW)
Clatsop	361
Tillamook	553
Toledo	156
Wendson	613
Fairview	941
<b>Total</b>	<b>2,625</b>





# Old Town Marketplace Farmers Market

View Edit Revisions Clone content



## OPENING DAY APRIL 1st, 2022!!!!!!!!!!!!

EFFECTIVE DATE: FEBRUARY 9, 2022

The Bandon Farmers Market will still be monitoring social distancing and following State and Oregon Health Authority guidelines including mask requirements, guided walkways, attendance, cleanliness and sanitation until directed otherwise. This website will stay up to date as changes continue to happen or get lifted. Thank you to all the vendors and customers who make this market happen.

**2022 OLD TOWN MARKETPLACE FARMERS MARKET**  
250 FIRST ST. SW  
BANDON, OR

Our 2022 Farmers Market will begin each Friday and Saturday, April 1 through November 5, 2022.

The Old Town Marketplace Farmers Market features the best in farm fresh products and lovely artisan works from around Southern Oregon. We always need more farmers, bakers, & food vendors. All the information you need to become a member of our vendor family is provided in the file links below:

Click any thumbnail image to view a slideshow



### Supporting Documents

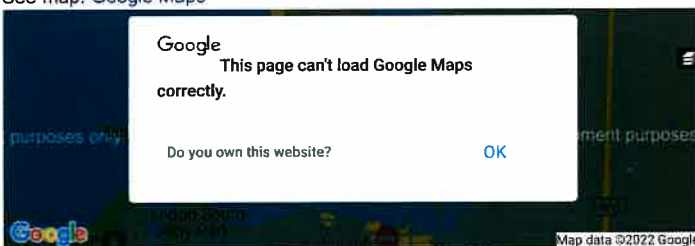
- [Farmers Market Application 2022 \(364 KB\)](#)
- [Policies and Guidelines Handbook 2022 \(945 KB\)](#)
- [2022 SNAP Form \(127 KB\)](#)
- [Helpful info \(426 KB\)](#)
- [Online Insurance Sources & Market Requirements \(207 KB\)](#)
- [Incident Report \(75 KB\)](#)
- [Covid Rules \(80 KB\)](#)

### Web Links

- [Oregon Farmers Market Association Guidelines](#)
- [OSHA Temporary Rules](#)

### Directions

Old Town Marketplace Farmers/Artisan Market  
250 First Street SW  
Bandon, OR 97411  
See map: [Google Maps](#)





*19th Annual Port of Bandon Boardwalk Art Show*

# *CALL TO ARTISTS!*



## *Natural Wonders of the South Coast*

**Art Board Pick Up and Submission Starting March 14**  
**\$10 entry fee covers art board and prizes. Scholarship boards available.**

Art By The Sea Gallery  
145 Fillmore Ave. SE Bandon  
(541) 347-5355

Port of Bandon Office  
390 1st St SW, Bandon  
(541) 347-3206



**Annual Boardwalk Art Show May 24th - September 28th**

*Sponsored by the Port of Bandon | [portofbandon.com](http://portofbandon.com)*



## FRED CARLETON MEMORIAL DEDICATION

Installation of the Fred Carlton Memorial Sculpture on the Port of Bandon Boardwalk. Fred served as city attorney for the city of Bandon for 30 years, was on the Bandon School Board for many years, and was a multi-year member of the Bandon Rotary Club. Besides being committed to serving his community, and more importantly to him, Fred was a devoted husband and father. He was noted for embracing life, which included such things as hiking, camping, kayaking, and always buying too many books to fit into his suitcase.

Along the way, hiking accidents, camping excursions, and creative mischief were his constant companions. He could turn a dull situation into a New Year's Eve party in Times Square.

Come celebrate his life with us on March 25, at 3PM.

### Fred Carleton Memorial Dedication

Set a Reminder

**🕒 Date and Time**

Friday Mar 25, 2022  
3:00 PM - 4:00 PM PDT

Friday, March 25th @ 3pm

**📍 Location**

Port of Bandon Boardwalk near the glass picnic shelter.

[Business Directory](#) / [Events Calendar](#) / [Hot Deals](#) / [Job Postings](#) / [Weather](#) / [Join The Chamber](#)

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5th Annual **Bandon Boosters Presents:**  
**GOLD-RUSH**

**DESSERT  
AUCTION  
&  
FUNDRAISER**



Dinner-Dessert Auction

**MARCH 11**

Doors open at 8:00 - Live Auction at 7:00

Live Music Reception

**MARCH 12**

Doors open at 8:00



**LIVE MUSIC**

(SATURDAY ONLY)

Featuring

Sponsored By:



and Band

Where **Old Town Marketplace - 250 SW First Street**

@bandonboosters