

COMMISSIONERS

COMMISSION PRESIDENT PULLEN
COMMISSION VICE PRESIDENT GODDARD
COMMISSION SECRETARY BUTLER

COMMISSIONER TAYLOR
COMMISSIONER GOCHE

**PORT OF BANDON
REGULAR SCHEDULED COMMISSION MEETING AND
EXECUTIVE SESSION per ORS 192.661 (2)(i)
September 23, 2021
Via Zoom meeting (see instructions below)**

MEETING LOG-IN OR CALL-IN INFORMATION IS:**Join Zoom Meeting**

<https://us02web.zoom.us/j/82426183905>

Meeting ID: 824 2618 3905

Dial in option: +1 253 215 8782

If you are using a computer, just click the link above to join the meeting. If you are dialing in from a phone, dial the number listed, then you may be prompted to enter the Meeting ID and/or password. Information is also posted on www.portofbandon.com/meetings

PLEASE NOTE: Citizens wishing to speak during this meeting are being asked to notify the Port of Bandon, Joshua Adamson at (541) 347-3206 or email (info@portofbandon.com) 24-hours before the meeting regarding their intent to speak. Any written testimony needs to be sent to the Port of Bandon 24-hours in advance of the meeting to deliver the testimony to Commissioners.

Persons who desire to provide testimony and are unable to provide written comments in advance or are otherwise unable to attend the meeting via Zoom due to disabilities are encouraged to notify the Port of Bandon by calling (541) 347-3206 24-hours in advance of the meeting so that the Port can provide alternate arrangements.



AGENDA

Port of Bandon
 Regular Commission Meeting and
 Executive Session per
 ORS 192.660 (2)(i)
 September 23, 2021, 5:00pm
 via ZOOM
www.portofbandon.com/meetings
 for details

A.	Consent Calendar		
i.	August Minutes	Commissioners	A-C
ii.	August Financials	Commissioners	D-N
B.	Presiding Officer and Commissioners Comments		
C.	Ordinances and Resolutions		
i.	Resolution 2021-05	Jeff/Commissioners	1
D.	Public Contracts and Purchasing		
E.	Public Hearings		
F.	Port Managers Report		
i.	Marina Update	Jeff/Commissioners	2*4
ii.	Fishing Pier Update	Jeff/Commissioners	Verbal
iii.	Dredging Plan	Jeff/Commissioners	5-7
iv.	Coquille Fall Chinook	Jeff/Commissioners	8
v.	Rockfish Art Contest	Jeff/Commissioners	9
G.	Port Staff Reports		
i.	Harbormaster	Shawn/Commissioners	Verbal
ii.	Farmers Market	Peggi/Commissioners	Verbal
H.	Executive Session		
i.	ORS 192.660 (2)(i)	Jeff/Commissioners	Verbal
I.	Other Miscellaneous Matters		
J.	Public Comment		
K.	Adjournment		

NOTES:

Port of Bandon
Regular Commission Meeting
August 26, 2021 5:00pm
Old Town Marketplace
Bandon, OR

Commissioners Present: Reg Pullen, Rick Goche, Rod Taylor,
Commissioners Absent: Donny Goddard & Wayne Butler
Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager, Shawn Winchell –
Harbormaster, Peggi Towne – Farmers Market Manager
Volunteer: John Towne – Farmers Market

Guests: Lori Osborne, Jerry Ganta, Rod Knoebel, Mark Johnston, Brenda Meade, David Welch,
Bill and Kathy Frey, Claudine Hundhausen, Johann Hamblin, Carolyn Campbell

Commissioner Pullen opened the meeting at 5:00.

Commissioner Pullen pushed the consent calendar and started the meeting with the Coquille Chinook Discussion. Commissioner Pullen introduced Brenda Meade, Chairman for the Coquille Indian Tribe and Mark Johnston, Executive Director for the Tribe. Brenda presented a handout detailing the facts and figures of the current Chinook Salmon crisis in the Coquille River as well as a drafted letter to Governor Kate Brown asking for help and resources to preserve the Chinook Salmon in the Coquille River. The Coquille Indian Tribe is seeking help and support from the Port of Bandon, the City of Bandon, Oregon Department of Fish and Wildlife and State or Oregon Legislators. Brenda asked if the Port would be willing to send a copy of the drafted letter with Port support.

Commissioner Goche proposed a Resolution be drafted by next meeting an M.O.U.. with the Coquille Indian Tribe and the Port of Bandon’s intentions of supporting a partnership for the reestablishment of Chinook Salmon in the Coquille River. Commissioner Taylor seconded. Motion passes unanimously.

Commissioner Goche made a motion to send the drafted letter to Governor Kate Browns office in support of the Coquille Indian Tribes efforts to save the Chinook Salmon on the Coquille River. Commissioner Taylor seconded. Motion passes unanimously.

Commissioner Pullen thanked Brenda and Mark.

A motion was made by Commissioner Goche to approve the consent calendar. Motion seconded by Commissioner Taylor. Motion passes unanimously.

A

Staff reported that Chris Foltz who carved original sculptures on the boardwalk was at the Port building for a week restoring damaged sculptures and showing maintenance crew how to restore going forward. Chris sculpted a new salmon for the marina that was beyond repair. The memorial sculpture for Fred Carleton was installed on the boardwalk. All funds for donation have been secured and a plaque is in the works for a dedication ceremony. Chris was asked by the Port if he might be able to create something in remembrance of Ken Butler, long time Port tenant and owner/operator of Prowler Charters. This is in the planning stage.

Jeff hopes to have more information in September about the ARPA funds appropriated by SB5006 after the State develops a review process. He reported also that at a recent meeting of the Board of the Port of Bandon Economic Development Fund, a motion was made and approved to direct up to \$750,000 of funds, that no longer have an obligation for lending, to the marina redevelopment project. Jeff also reported on the U.S. Fish and Wildlife Service Restoration Program Boating Infrastructure Grant (BIG) opportunity that will help with additional funding for the project for transient dockage for vessels 26 feet and larger. An announcement was also made regarding opportunities associated with the U.S. Economic Development Administration's American Rescue Plan Grant.

Griffin reported that Advanced Remediation Technologies, Inc. (ART) has developed a plan with the Port to fulfill the contract obligations agreed to from the previous months commission meeting. ART will be doing sediment testing next week, which is needed before dredging permits can be prepared and issued.

The City of Bandon and the owners of the gravel lot across from the marketplace have come to an agreement to keep the lot open to the public for the next 3 months. The Port of Bandon will help cover one-third (1/3) of the costs.

Commissioner Pullen asked for an update on the ADA Fishing Pier. Jeff stated the contract has been signed and we are approaching the in-water work window. Billeter has been backed up on another project and that is slated to be completed at the start of the Ports window. Jeff will have more to report at next meeting.

Port Staff Report:

- Shawn had to make some emergency repairs on the marina gangway leading to the Charter Docks. This gangway is planned for replacement under the new marina plan.
- A temporary wall has been added in the harbor master office area to accommodate a new lessee. Commissioner Taylor has questions on current sq ft pricing for leases and comps.

- Maintenance crew is waiting for HDPE lumber to arrive to complete bench grant from Travel Oregon.
- The Farmers Market has implemented the mask mandate. Some vendors have vacated and Peggi is not adding new vendors at this time during the Delta variant stage with COVID.

Public Comment

Claudine thanked the Port for the wonderful job they continue to do. She detailed infrastructure additions over the last 20 years and her experience in being an employee for the Port. She has drafted a letter that will be distributed or published and will inform on when. Kathy was unaware of the Ports involvement in the sidewalk project of the Riverwalk. She was impressed.

Meeting was adjourned at 6:23pm

Respectfully submitted by Joshua Adamson

C



PORT OF BANDON

390 FIRST ST SW ♦ BANDON, OREGON 97411 ♦ PHONE (541) 347-3206

Resolution 2021-05

A RESOLUTION TO ENTER INTO AN M.O.U. WITH THE COQUILLE INDIAN TRIBE IN SUPPORT OF A PARTNERSHIP FOR THE RE-ESTABLISHMENT OF CHINOOK SALMON IN THE COQUILLE RIVER

WHEREAS, due to extreme low population numbers of Chinook Salmon in the Coquille River, Oregon Department of Fish and Wildlife have closed the Coquille River for the 2021 season; and,

WHEREAS, the closure of the Coquille River to Chinook Salmon fishing has a major cultural impact on the traditions and survival of the Coquille Indian Tribe; and,

WHEREAS, the closure will have major impacts on local and tourist economy and activities including charter businesses, restaurants, hotels, and revenue in the region; and

WHEREAS, the State of Oregon's resources are limited in helping fund the restoration of the Chinook Salmon population in the Coquille River.

BE IT RESOLVED, the Port of Bandon intends to enter into a Memorandum of Understanding (MOU) with the Coquille Indian Tribe to work in partnership on critical actions necessary for full recovery of Chinook Salmon populations in the Coquille River.

Adopted by a majority vote of the Board of Commissioners of the Port of Bandon on this 23rd day of September, 2021.

APPROVED:

ATTEST:

Reg Pullen, President

Donny Goddard, Vice President

September 9, 2021

To Whom it May Concern:

Thank you for the opportunity to fully give our support for the application to the Oregon Marine Board on behalf of the Port of Bandon in their efforts and plans to replace the Port of Bandon marina with updated facilities. Having facilities for larger yachts that we've been unable to accommodate in the past is an opportunity we've long hoped for. Our efforts would include inviting and encouraging those traveling the West Coast waterways to stop, stay, and enjoy Bandon, utilizing numerous direct marketing tools, specific to this demographic.

Through this letter, we will support the endeavor, and look forward to working with the Port, in joint marketing and promotions directly to those that are looking to visit previously unexplored destinations, such as Bandon.

Please feel free to contact me for any questions or further information.

Sincerely,


Margaret Pounder
President/CEO



TRAVEL SOUTHERN OREGON COAST

57744 Round Lake Road | Bandon, OR 97411

Port of Bandon
Jeff Griffin
Port Director
390 1st St. SW, Bandon, OR 97411

September 9, 2021

Re: Port of Bandon's Marina Support

Dear Mr. Griffin:

Travel Southern Oregon Coast (TSOC) is a regional destination management organization focused on developing the South Coast of Oregon into a sustainable and vibrant visitor destination.

TSOC is fully supportive of the Port of Bandon's request for funding to rebuild the marina. Transient yacht services would be ideal to add to our growing list of high end destination products to market and promote.

The Port of Bandon is primed to become a touring yacht destination on the Southern Oregon Coast. The area has numerous activities near the marina such as sport fishing and crabbing, a scenic river boardwalk, a public amphitheater, picnic facilities, art sculptures and shows, restaurants, gift shops and all within walking distance from the dock. It is not a stretch to imagine that those who own or charter a yacht know a thing or two about world class golf. Bandon has five world ranked 18 hole golf courses five minutes from the dock.

TSOC engages the counties of Coos, Curry and Coastal Douglas, and we truly believe that the Port of Bandon's concept of enhancing the yacht amenities in Bandon will be a destination driver for all of the areas that we serve, and we are excited about the possibilities of marketing and advertising this growing asset on the Southern Oregon Coast.

Sincerely,

Julie Miller
Executive Director
Travel Southern Oregon Coast ~Oregon South Coast Regional Tourism Network



September 14, 2021

Subject: Port of Bandon

To Whom It May Concern:

Wild Rivers Coast Alliance (WRCA) strongly supports the Port of Bandon's request for funding assistance for replacing the deteriorating marina dock and pile infrastructure. WRCA has committed \$200,000 to the Port's marina redevelopment project pending success in securing funding from the Boating Infrastructure Grant program. As the grant making department of Bandon Dunes Golf Resort, WRCA has funded projects with the Port of Bandon with successful implementation, and we consider the Port of Bandon a valuable partner.

Bandon has many outdoor attractions such as golf, mountain biking, and fishing that bring visitors to the area daily. The Port's boating, boardwalk, and fishing and crabbing facilities are main attractions for many tourists who visit Bandon each year, and are used extensively by local residents and fishermen. These are critical elements supporting jobs and maintaining the quality of life for our citizens.

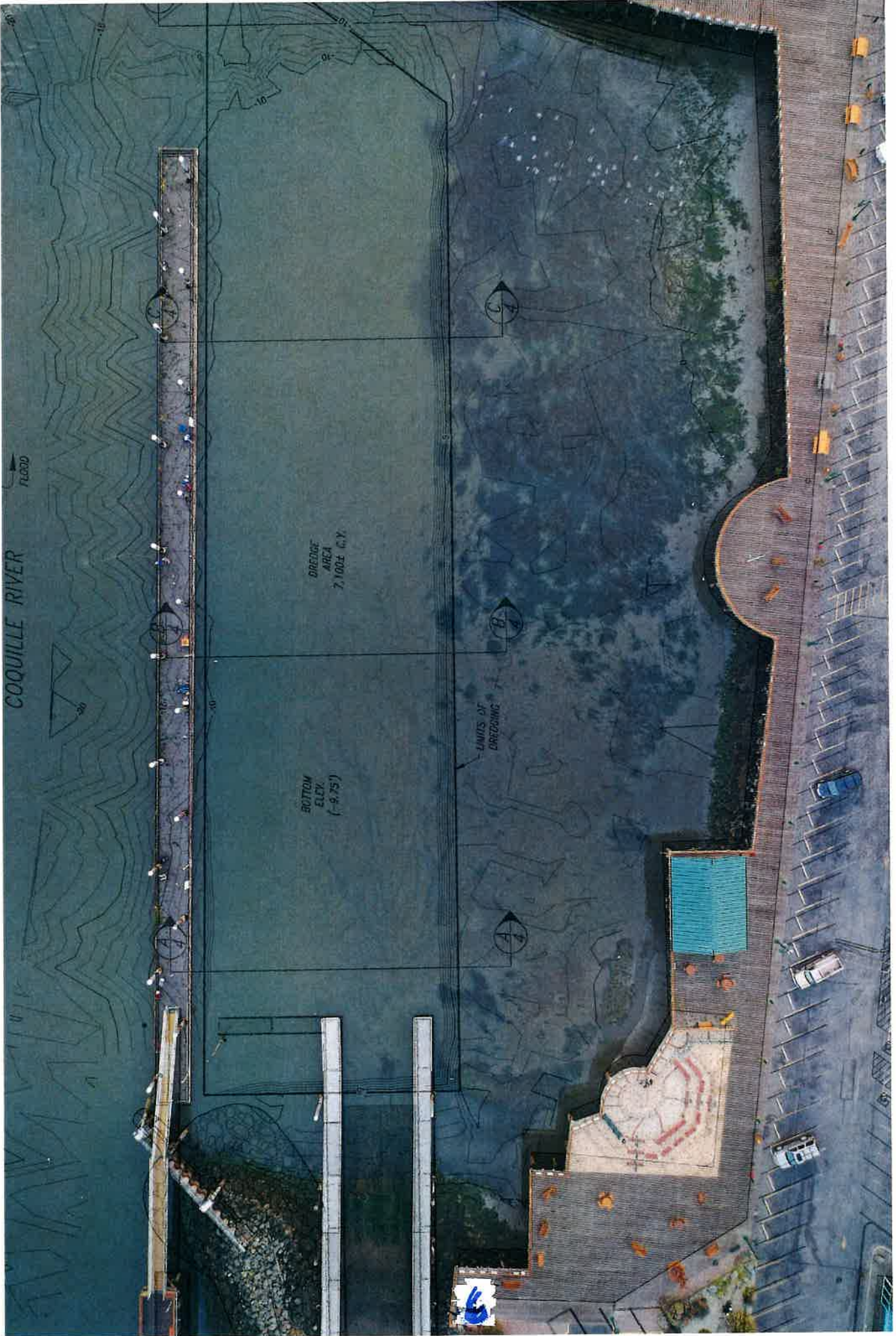
These resources are particularly important as they drive economic growth in the region supporting a number of tourism related businesses such as lodging, restaurants, sport and commercial fishing sectors, and local art and gift shops.

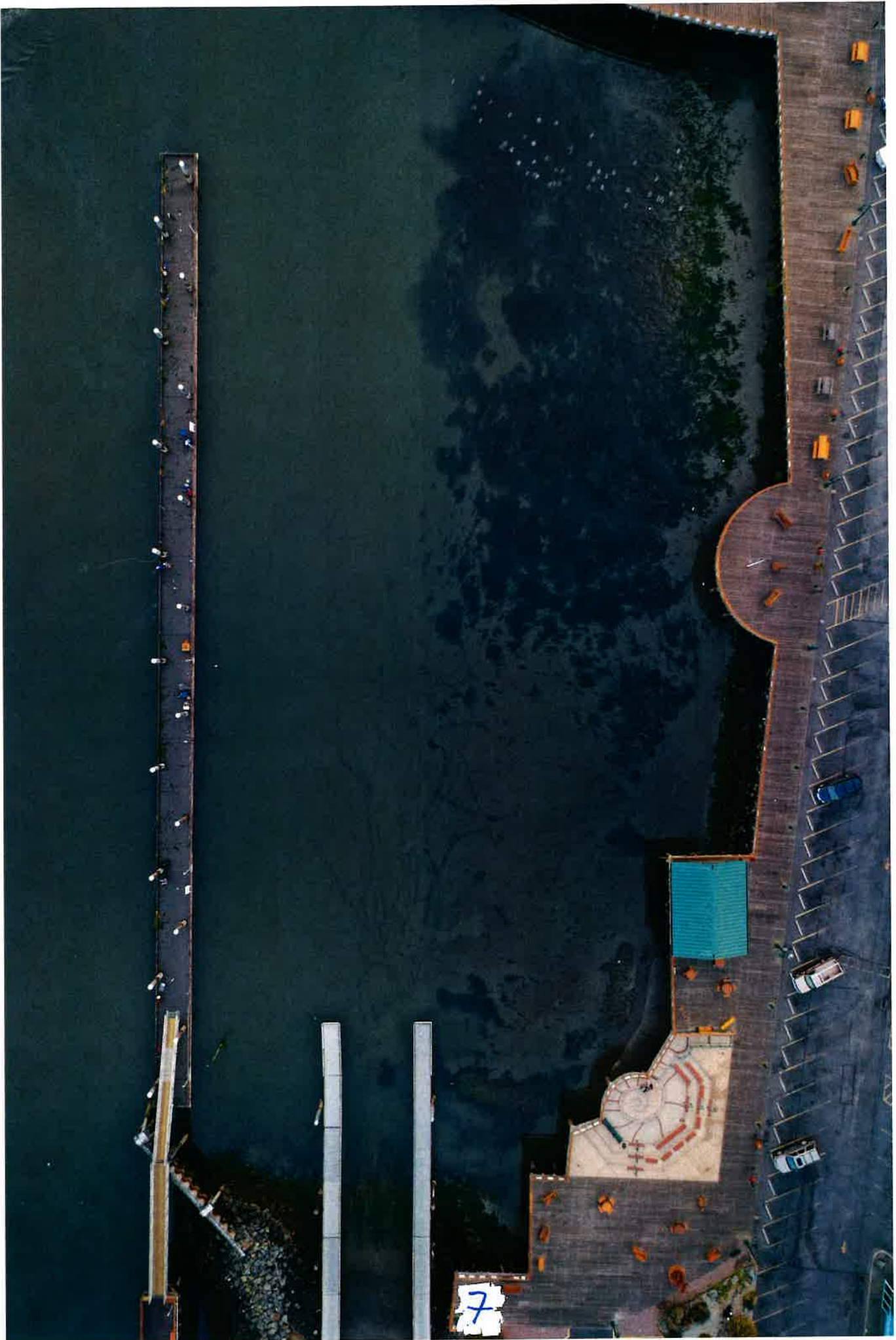
Thank you very much for your continued support of our South Coast region.

Sincerely,

A handwritten signature in black ink that reads "M. Simonds".

Marie Simonds
Executive Director
Wild Rivers Coast Alliance







PORT OF BANDON

390 FIRST ST SW ♦ BANDON, OREGON 97411 ♦ PHONE (541) 347-3206

Dear Governor Brown,

The Port of Bandon enthusiastically endorses the Coquille Indian Tribe's urgent efforts to save fall Chinook salmon in the Coquille River. We urge your support to rescue this ancient and cherished resource from extinction.

As you know, fall Chinook have nearly disappeared from the Coquille River. After flourishing for thousands of years, the fall run has crashed in the past few years, plummeting to just a few hundred fish. Urgent action is essential, or this once-abundant resource soon will disappear forever.

Several issues must be addressed:

SMOLT PREDATION – Invasive bass (both small-mouth and striped) devastate juvenile native salmon.

HATCHERY PRODUCTION – Because of diminished breeding stock and degraded hatchery facilities, recent smolt releases have been grossly inadequate.

WATER QUALITY – Well-documented increases in temperature and sediment have impeded spawning and smolt development.

HABITAT – Cooperative partnerships with willing landowners have a proven record of restoring salmon habitat. These need to be accelerated and additional incentives created.

ADULT PREDATION – When adult salmon return from the ocean to spawn, especially during low flow periods, they become susceptible to pinniped predation in critical locations.

The Oregon Department of Fish and Wildlife has worked to address this crisis, but its efforts to date have been inadequate to restore our river's fall Chinook. We believe that the Coquille Tribe's resources, experience and motivation can swing the balance in the salmon's favor. A formal and committed co-managed effort between the ODFW and Coquille Tribe is something we fully support.

We urge you to endorse the partnership that is developing between the tribe and ODFW. Cooperative management offers the best hope to forestall extinction of these precious, magnificent fish and restore the watershed for the salmon and all of us who depend upon its health.

Sincerely,

Reg Pullen, Commission President

*Port of Bandon's
Rockfish Art Contest*

CALL TO ARTISTS!



Submissions due October 29th.

1st Place - \$500, 2nd Place - \$250, Honorable Mention - \$100

Submit entries to: Port of Bandon

390 1st St SW, Bandon OR 97411

(541) 347-3206



Rockfish Art Contest October 1st - October 29th
Sponsored by the Port of Bandon | portofbandon.com