

Port of Bandon  
Regular Commission Meeting  
July 22, 2021 5:00pm  
City Council Chambers  
Coquille, OR

Commissioners Present: Reg Pullen, Donny Goddard, Rick Goche and Rod Taylor  
Commissioners Absent: Wayne Butler

Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager, Shawn Winchell – Harbormaster, Kathy Reed – Finance Director

Guests: John Towne, Lori Osborne, Jerry Ganta, Andy Taylor, Stephanie Reed, Mike Gray

Commissioner Pullen opened the meeting at 5:00pm

Commissioner Pullen asked for a motion to approve the consent calendar. **A motion was made by Commissioner Goddard. Motion was seconded by Commissioner Goche. Commissioner Goche inquired who two specific vendors were on the General Fund Check Transactions. Motion passes unanimously.**

Commissioner Pullen welcomed and introduced Rod Taylor as newly elected Commissioner Position 5. Rod read the Oath of Office as given by Commission President Pullen with hand on historic 1913 minute book. **Commissioner Goche made a motion to keep the officers positions as they currently stand with Commissioner Pullen as President, Commissioner Goddard as Vice President and Commissioner Butler as Secretary/Treasurer. Commissioner Goddard seconded the motion. Motion passes unanimously.**

Commissioner Pullen acknowledged a new format with the Agenda per the new bylaws.

A contract with Advanced Remediation Technologies, Inc was presented. This will start the permitting process for dredging efforts in the sport basin and for the Marina Redevelopment Project by completing sediment testing. The current permit will expire in March and sediment testing hasn't been done since last dredging, Testing needs to be completed every 7 years. Jeff would like commission approval for signing contract as the contract value is over \$10,000. **Commissioner Goche made a motion to approve Jeff in signing the contract with Advanced Remediation Technologies, Inc in the amount of \$12, 530.00 for sediment testing. Commissioner Taylor seconded. Motion passes unanimously.**

A contract has been drafted by Port attorney Eileen Eakins for Billeter Marine to be awarded the ADA Fishing Pier Project. After value engineering discussions with Billeter, initial bid price could be lowered, and staff is recommending to award contract. **Commissioner Goche moved to empower Jeff to sign final contract with Billeter Marine in the construction of the ADA Fishing Pier. Commissioner Goddard seconded. Motion passes unanimously.** Jeff advised commissioners that Oregon Department of Fish and Wildlife (ODFW) have been big supporters of this project with providing grant funds for the project.

Griffin reported that Oregon Representative David Brock Smith and Oregon Senator Dallas Heard released a press release containing a list of State District One projects tentatively receiving American Rescue Plan Act funds. The Port of Bandon is scheduled to receive \$2.8 million dollars for the Marina Redevelopment project contingent on Governor Brown's signature and a Oregon DAS who will finalize eligibility of projects that fit the criteria. The approval should be announced in August or September. Staff has also completed and submitted the intake form with Business Oregon for a loan in the amount of \$750,000 at a low interest rate to assist in contingency funding of the Marina Redevelopment project as advised by the Commissioners in previous meetings.

Mike Gray from ODFW gave a presentation on the complete closure of wild and hatchery salmon to be caught in the Coquille River. Mike detailed the low production rates, environmental changes and predatory factors that have led to the decline in Chinook Salmon in the Coquille River. A lengthy presentation was given with questions by the Commissioners on how to enhance the efforts to bring back the Chinook Salmon to the area. Port Commissioners informed Mike that they fully support any efforts and offered to assist in any way possible. Lori asked Mike what assistance would be needed for the area as she can rally the community for volunteer efforts.

Photos of Curry County Commissioner Court Boices new Bandon Bay Jet Boats were shown. Signs have been placed on the sides of the charter dock gangway with information on reservations.

#### **Staff Report**

- Shawn is still working on replacement of the garage doors in the Historic Coast Guard Building as well as finishing the benches for the Travel Oregon Grant.
- Chris Foltz who carved most of the sculptures on the boardwalk will be here mid August to inform and assist the maintenance crew with restoration and preservation of the sculptures as they are deteriorating slowly.
- Farmers Market is full and vendors continue to apply. Food vendors are hard to come by at this time.
- Jeff announced that after 10 years of running the Bandon Farmers Market, John and Peggi are retiring at the end of the market season.

Public Comment: John spoke of the ADA Fishing pier

Commissioner Pullen adjourned the meeting at 6:40pm.

Respectfully submitted,

Joshua Adamson