

AGENDA

MARINA ADVISORY COMMITTEE September 16, 2024 at 2pm Warrenton City Commission Chambers – 225 S Main Ave Warrenton, OR 97146

Public Meetings will also be audio and video live streamed. Go to <u>https://www.ci.warrenton.or.us/administration/page/live-stream-public-meetings</u> for connection instructions.

1. CALL TO ORDER

2. <u>PUBLIC COMMENTS</u>

3. <u>CONSENT CALENDAR</u>

A. Meeting Minutes May 2024

4. OLD BUSINESS ITEMS

- A. Harbormaster Report
- B. YTD Revenue Report

5. <u>NEW BUSINESS ITEMS</u>

- A. Introduce New Secretary Shara Ford
- B. Buoy 10 Review
- C. Update on Warrenton & Hammond Redesign
- D. Update on Oregon Clean Marinas

6. **DISCUSSION ITEMS**

- A. Derelict Vessel Prevention
- B. Staff Goals and Priorities for Winter Maintenance and Dock Repairs
- C. Advisory Board Goals for October May Meetings
- D. Partnership for Success

7. <u>GOOD OF THE ORDER</u>

8. ADJOURNMENT

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may

be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder at (503) 861-2233 at least 48 hours in advance of the meeting so appropriate assistance can be provided.