

MINUTES
Marina Advisory Board
November 18, 2024
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Lylla Gaebel called the meeting to order at 2:00 p.m.

Marina Advisory Board Members Present: Chair Lylla Gaebel, Dick Hellberg, Mike Balensifer, Jen Fowler.
Staff Present: Harbormaster Jessica McDonald.

CONSENT CALENDAR

Meeting minutes from 10.21.24 were presented by staff.

Mike Balensifer made a motion to approve minutes. Motion was seconded by Jen Fowler and motion passed unanimously.

DISCUSSION

Harbormaster Jessica McDonald shared the October Harbormaster Report, highlighting several key updates and developments.

Jessica emphasized the critical condition of the marina pilings, noting that the marinas are currently losing a piling approximately once a week. In November, 10 pilings were successfully replaced on E Dock for \$105,000, coming in significantly under budget. Mike Balensifer expressed his admiration for how quickly Bergerson completed the project. However, Jessica also reported that no further permits for piling replacement would be issued by DSL or the Army Corps for 2024. Jessica added Eric Cambell has been hired to obtain permits for the marinas for 2025. One permit will consist of a five-year permit to replace forty pilings in each marina each year for five years. Jessica is optimistic the permit will be granted within a year and hopes to budget for a large number of pile replacements next budget year.

Responding to a request from Mike Balensifer, Jessica provided a cost breakdown for dock repairs, estimating an average of \$5,500 for 20 feet of dock. Mike expressed his satisfaction with the appearance and quality of recent dock repairs.

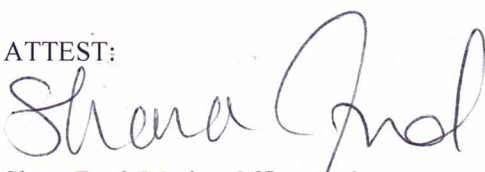
The committee discussed the need to revisit the Hammond Task Force Recommendations. Jessica encouraged the committee to think about their vision for the next 5-10 years for both the Warrenton and Hammond Marinas and bring ideas back for a future meeting. Mike and Jen agreed that the task force recommendations should be reevaluated to align with the marinas' evolving needs.

GOOD OF THE ORDER

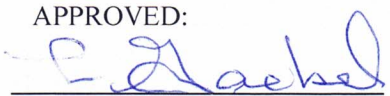
Jessica McDonald talked about The Blessing Of The Fleet and invited the committee to the event December 8. There will be refreshments, cookies, and the blessing of the boats.

The next Marina Advisory meeting is set for December 16, 2024, at 2pm at the Warrenton Commission Chambers. There being no further business for this meeting, Chair Lylla Gaebel adjourned the meeting at 2:59. Respectfully prepared and submitted by Shara Ford Marina Office Assistant.

ATTEST:


Shara Ford, Marina Office Assistant

APPROVED:


Lylla Gaebel, Marina Advisory Board Chairperson