

**City of Warrenton Marina Advisory Committee
Minutes
City Hall, 225 S. Main Warrenton, OR 97146
Monday, December 16, 2024**

1. Marina Advisory Committee meeting called to order at 2 p.m.

Members	Present	Excused
William Kerr, Vice Chair	X	
Jennifer Fowler	X	
Dick Hellberg		
Mike Balensifer	X	
Lylla Gaebel, Chair	X	
Larry Ausman – 2025 Member	X	

Staff Members Present	
Jessica McDonald	Harbor Master
Shara Ford	Marina office Assistant

2. Public Comment
A. None

3. Consent Calendar
A. Meeting Minutes from 11.18.24 were presented by staff.

Motion:	Move to approve the consent calendar as presented.				
Moved:	Mike Balensifer				
Seconded:	Jen Fowler	Aye	Nay	Abstain	Recused
Vote:	Kerr	X			
	Fowler	X			
	Hellberg				
	Balensifer	X			
	Gaebel	X			
Passed:	5/0				

4. Reports

- i. Jessica McDonald presented her Year in Review, Harbormaster Report, YTD Revenues Report, Update on Goals and Priorities. Jessica talked about the Warrenton Marina redesign. There will be a meeting in March 2025 with the commission.

5. Business Items

- A. Officer Elections for 2025 were held, the committee was unable to have a majority vote on chair elections and will revisit the chair position in January.

Motion:	I nominate Bill Kerr as Chair – Bill Refused Nomination				
Moved:	Mike Balensifer				
Seconded:	Jen Fowler	Aye	Nay	Abstain	Recused
Vote:	Kerr				
	Fowler				
	Hellberg				
	Balensifer				
	Gaebel				
Passed:					

Motion:	I nominate Lylla Gaebel as chair				
Moved:	Bill Kerr				
Seconded:	Lylla was the only one to second, committee unsure if she was able to second her own nomination.	Aye	Nay	Abstain	Recused
Vote:	Kerr				
	Fowler				
	Hellberg				
	Balensifer				
	Gaebel				
Passed:					

Motion:	I nominate Bill Kerr as Vice Chair				
Moved:	Lylla Gaebel				
Seconded:	Jen Fowler	Aye	Nay	Abstain	Recused
Vote:	Kerr	X			
	Fowler	X			
	Hellberg – not present				
	Balensifer	X			
	Gaebel	X			
Passed:	4/1				

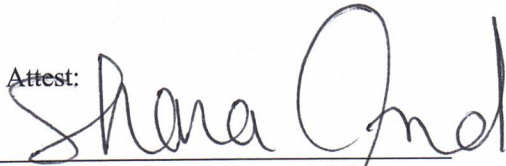
6. Discussion Items

- A. The marina held two public events in 2024, which include The Crab Pot Christmas Tree Lighting and the Blessing of the Fleet, both attracted hundreds of people.
- B. Committee discussed 2025 meeting schedule and set dates.
- C. Chair Lylla Gaebel thanked Jen and Jessica for putting on the Crab Pot Christmas Tree event. Lyla mentioned next year the tree should be moved and Jessica agreed.
- D. Jen Fowler mentioned she would like to have a “Welcome to Buoy 10” event in 2025. She would love to gather sponsors and vendors for this event. Jen also mentioned the public voted Hammond as the number one place to crab in Oregon.
- E. Jessica shared FishHer is interested in helping with fundraising and grants for both marinas.
- F. Chair Lyla mentioned Jen should oversee fundraising for the Hammond Marina. Jessica said it could be beneficial to meet with FishHer regarding fundraising and the opportunity to brainstorm.

7. **Adjournment**

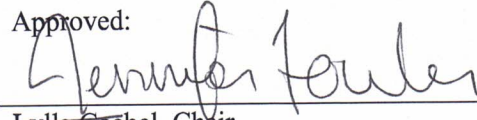
There being no further business, Chair Gaebel adjourned the meeting at 3:06 p.m.

Attest:



Shara Ford Marina Board Advisory
Committee Secretary

Approved:



~~Lylla Gaebel, Chair~~

Jennifer Fowler