

Port of Umpqua

Regular Meeting Minutes
August 16, 2023 at 7 p.m.
Port of Umpqua Annex
1841 Winchester Ave
Reedsport, OR

THESE MINUTES ARE FINAL and APPROVED.

Commissioners Present:

Vice President Eric Boe
Secretary Carey Jones
Treasurer Joe Mulkey
Assistant Secretary Deborah Yates

Commissioners Not Present:

President Keith Tymchuk

Port Staff Present:

Port Manager Scott Kent
Administrative Assistant Karen Halstead

Public Present:

Linda McCollum, DeeDee Murphy and Jim Zimmer

NOTE: All items provided out at the meeting are available for view by public request.

Proceedings:

The meeting was called to order at 7 p.m. by Secretary Carey Jones.

It is noted that a quorum of Commissioners was present for this meeting.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA – All items listed are considered routine and will be enacted by one motion.

- **APPROVAL OF AGENDA:** No changes were requested.
- **APPROVAL OF MINUTES:** July 19, 2023
- **APPROVAL OF BILLS:** \$4,866.53

Commissioner Mulkey made a motion to approve the Consent Agenda as presented, 2nd by Commissioner Boe. The motion was passed by unanimous vote.

PUBLIC COMMENT:

There was none.

REGULAR BUSINESS:

1. Declare existing hoist at PDS as surplus property and sell to the highest bidder.

Scott: The existing hoist at the Pacific Dream Seafoods leased site in Winchester Bay has reached the end of its useful life without significant maintenance and repair. Pacific Dream Seafoods has purchased a new hoist and hydraulic pump equipment, which will replace the existing hoist. The requested motion is to move to declare the existing hoist as surplus property, no longer needed by The Port, and sold to the highest bidder.

Carey: Will that be a sealed bid?

Scott: Yes, we will advertise it in various places and do it as a sealed bid by a specific date.

- **Commissioner Mulkey made a motion to declare the existing hoist as surplus property no longer needed by The Port and sell to the highest bidder, 2nd by Commissioner Boe. The motion passed unanimously.**

REPORTS:

STAFF REPORT:

Been a quiet week, making good progress on the SBP.

Carey: Any further information on contact with the Douglas County Commissioners in regard to the Hallmark property?

A: Not yet that is on Keith's "to-do" list.

SALMON HARBOR MANAGER:

Jim Zimmer: It looks like the dredging contract is finally going to happen. Jim has had to have the permit end date modified to coordinate with the ACOE dredging time period. The sediment evaluation is complete except for the sediment determination memo; it's the report that gives the results of the evaluation. Jim heard that there shouldn't be any problems.

Jim expects the ACOE to be in the west basin the last week of August to dredge the federal channel. After that, the dredge will move to the east basin to finish the ACOE dredging and then the marina project will follow. This time around they plan to dredge all of the outside slips on the Breakwater Dock and RMF. Will not get to "A" Dock this year. Hoping to get that dredging done by piggybacking from a project the Coast Guard has planned for that area next year.

Jim pointed out that by getting The Port's contribution to have the sediment evaluation done and Salmon Harbor being able to schedule their dredging by following up with the ACOE it saved Salmon Harbor about \$500,000, mostly in mobilization costs. The dredging has been a long process, there are a lot of agencies involved. The sediment evaluation is good for 5 years; every 3 years off-shore disposal will need to be re-evaluated. Now when there is a dredge coming into the area that is of a size that can be used for the marina's needs Salmon Harbor is ready with a permit in hand.

There was discussion on dredge spoils and the different options available to getting rid of them.

Eric: Would it be cheaper for Salmon Harbor to buy their own dredge?

Jim: A dredge the size he has been talking about would cost about \$400,000 and that's including getting it here and people trained.

There was discussion of what would be needed in addition to a dredge if Salmon Harbor were to purchase one. GEO pools were discussed. Ideally Jim would like a trailer mounted belt filtered press and a small dredge. The machine could be moved wherever needed, it dredges spitting water out one way, sediment is spit out the other way and is then trucked off to anyone or any place needing fill. The spoils make good fill with a lot of sand, silt, and clay in it and could be used by many needing fill. Jim is getting support from the county to look further into this. It will take a lot of planning but is among the different options that Jim is looking into.

Jim has made a proposal for a new Salmon Harbor Master Plan. The last plan was made about 20-years ago and it focused on the West Spit. Jim wants to create a plan that encompasses all of Salmon Harbor. Another focus item would be the docks. The current docks are over 40 years old. Jim expects the study that will be needed to create a new plan will take a year or two. It will be a big project, but it is needed.

There are a couple of events coming up, August 19th is the "Fish Me Derby", the following weekend is Kool Koastal Nights and on Labor Day weekend will be the S.T.E.P. Salmon Derby.

S.T.E.P. Deb Yates:

Salmon Derby will be on Labor Day Weekend.

There is a big culvert that leads from the lake down to the raceway where the adult salmon are kept. This culvert is collapsing so towards the beginning of September S.T.E.P. is hoping that Roseburg Resources will replace it, and hopefully will also fix the road and add a foot of soil on top of the existing dam wall that goes around the lake.

COMMISSIONERS:

Carey: The annual "Battle of the Bones" rib cook-off is going to be on September 2nd starting at noon at the Moose Lodge. There are 6 competitors this year fighting for the title of "Best BBQ'er". There will be live music and raffles. Cost is \$12/plate and it'll be a great feast. Jim pointed out that all of the money raised at the rib cook-off stays in town and is used for local charities. In the future the name of this annual event will be changed. It will be called the "Jack Gentle Memorial Rib Cook-off". Jack originally started the event.

Carey realized tonight how nice and cool it is in the Annex and it occurred to him that maybe in the future The Port may want to consider working on opening the Annex up as a cooling center if needed. The Senior center is a cooling center now and when Carey was in there, he realized it was very crowded.

The next Port of Umpqua Regular Meeting will be held September 20, 2023 at 7:00 p.m. at the Port of Umpqua Annex building, 1841 Winchester Ave., Reedsport, Oregon 97467.

****Note: THESE ARE QUESTIONS FROM THE COMMISSIONERS WHILE SIGNING CHECKS, BOTH AT THE END OF THE MONTH, AND DURING THE CHECK SIGNING AT THE MEETING:**

7/31/23:

Commissioner questions from check signing at end of the month to be included in the August 16, 2023 minutes:

There were no questions.

Checks were signed by Commissioners Yates and Mulkey.

Questions from check signing at the August 16, 2023 meeting:

There were no questions.

Checks were signed by Commissioners Mulkey and Jones.

Keith Tymchuk, President

Karen Halstead, Admin. Assistant