



SALMON HARBOR MARINA

*A Department of Douglas County
and Port of Umpqua*

“SERVING OUR COMMUNITY WITH PRIDE”

**MINUTES
SALMON HARBOR MANAGEMENT COMMITTEE (SHMC) MEETING
May 8, 2020 – 1:00 P.M.
Marina Activity Center – 260 Marina Way, Winchester Bay**

ATTENDING: Douglas County Coastal Representative, Jody Morrow; Port of Umpqua Representative, Carey Jones; Douglas County Commissioner, Chris Boice; Program Coordinator, Savanna Wright; and Administrative Assistant, Diane Bynum.

VISITORS: Keith Tymchuk, Reedsport resident; Mike Jenks, Winchester Bay resident; Tom Fransway, Winchester Bay resident; Gary Palmer, Winchester Bay resident; Sonnia Rowe, Winchester Bay Sanitary District; Tatiana Resetnikov, Winchester Bay resident.

CALL TO ORDER: Chris Boice called the meeting to order at 1:00 p.m.

CALL TO APPROVE THE AGENDA: Chris call for approval of the agenda. Carey moved to approve the agenda and Jody seconded the motion. Motion passed 3-0.

APPROVAL OF MINUTES: Chris called for approval of SHMC's April 9, 2020 meeting minutes. Jody moved to approve the minutes and Carey seconded the motion. Motion passed 3-0.

VISITOR COMMENTS (Agenda Items Only): Mike Jenks suggested that speakers stand to the side when talking due to the echo of the room. Tom Fransway asked the Committee if they would allow any questions or comments in regards to agenda item number four. Chris said yes and asked Tom to comment now. Tom thought the rules and regulations looked good but suggested they could 'have more teeth' when it comes to enforcement. Chris suggested that Tom get together with Savanna to discuss his suggestions.

OLD BUSINESS:

No old business.

NEW BUSINESS: (4 items)

- (1) Chris moved to end the delegation of authority established on April 9, 2020. Jody seconded the motion. Motion passed 3-0.
- (2) Chris explained the emergency hire selection for a temporary/interim Harbor Manager. Keith Tymchuk has a lot of community roots and history and so he has been selected as a temporary Harbor Manager working .25 FTE until a permanent Harbor Manager is found. Carey moved to approve the emergency hire of Keith Tymchuk as interim Harbor Manager. Chris seconded the motion. Motion passed 3-0.
- (3) Chris explained the hiring process for the permanent Harbor Manager position. The County received 12 applicants from as far away as Florida. He said the hiring committee would consist of the Human Resources Director, Michael Kurtz, the Salmon Harbor Management Committee (Chris Boice, Carey Jones & Jody Morrow), and the new Interim Harbor Manager, Keith Tymchuk. For staff, Chris said, Savanna would have been on the committee, but she applied for the position. Instead Ryan Sullens and Renae LaRouche will be added making the hiring committee a total of seven. Jody moved to approve the hiring committee as explained. Carey seconded the motion. Motion passed 3-0.
- (4) Chris introduced staff's desire to make changes to Salmon Harbor rules and regulations and had Savanna explain the changes and the reasons behind them. Savanna explained that staff has been working on revised rules for some time now because of specific issues that have arisen with good enough rules in place for backup. It is staff's intention to clean the rules up, make them straight forward and easier to understand. Specific topics that have been addressed in these revisions include liveboards, derelict vessels, electricity on docks and pet waste. Carey thought it was a lot of information

to cover in a small amount of time for decision making. Jody agreed and had several questions. After discussion Chris suggested the topic be tabled for further review and a meeting can be scheduled for the following week to make a motion. Chris made a motion to table the discussion until next week. Carey seconded the motion. Motion passed 3-0.

DISCUSSION: Winchester Bay resident, Gary Palmer gave compliments on how the Harbor looks. Gary used to run a podcast and suggested the Harbor should find better ways to communicate information to the community and fishermen such as whether or not the launch ramps are open, when rules change, prices change, etc. He asked how the Harbor determines if a boat is derelict or not. Chris explained that sometimes it isn't an easy or quick process. He said there are multiple determining factors. Chris then gave an update on the completion of the Resort expansion which will be complete by the end of the month. Chris said he met with the Winchester Bay Sanitary District and was able to work out a deal so that Salmon Harbor can keep the sewer dump open. Whether a pre-treatment plant is installed next to the road in front of the Resort or at the sewer dump itself, that is the plan. He also said there are plans to build a three lane pull through area for a tire air up station, RV dump station and a wash down station for campers and ATVers to use on their way out of town. Another idea is to fill in parts of the harbor with dredge spoils in order to save money on pumping spoils into the ocean and being able to make usable land at the same time. Sonnia Rowe thought that was a great idea and mentioned that is how Salmon Harbor was originally built. Chris also discussed future plans to revamp the East Basin docks because they are the front door to Salmon Harbor and one way or another it would get done. Carey talked about his idea to turn a portion of the East Basin into a small vessel recreation area for kayaks, paddle boards, etc.

MANAGER'S REPORT: None.

EXECUTIVE SESSION: No executive session at this time.

ADJOURNED: Chris adjourned the meeting at 1:46 p.m.

SUBMITTED BY: Savanna Wright, Program Coordinator



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Approved SHMC: _____