



SALMON HARBOR MARINA

A Department of Douglas County
and Port of Umpqua

“SERVING OUR COMMUNITY WITH PRIDE”

MINUTES

SALMON HARBOR MANAGEMENT COMMITTEE (SHMC) MEETING

March 4, 2020 – 2:00 P.M.

Salmon Harbor Marina Office – 100 Ork Rock Road, Winchester Bay

ATTENDING: Douglas County Coastal Representative, Tom Huebner; Port of Umpqua Representative, Carey Jones; Douglas County Commissioner, Chris Boice (via phone conference); Harbor Manager, Paul Stallard; Program Coordinator, Savanna Wright; Exec. Admin. Asst., Renae LaRouche; Admin. Asst., Diane Bynum; Retired on-call Exec. Admin. Assist, Caryn Hamner.

VISITORS: Sonnia Rowe, Winchester Bay Merchant Assoc. and Mike Jenks, Winchester Bay Resident

CALL TO ORDER: Tom Huebner called the meeting to order at 1:59 p.m.

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

APPROVAL OF MINUTES: Tom called for approval of SHMC's Feb 19, 2020 meeting minutes. Carey moved to approve the minutes and Tom seconded the motion; motion passed 2-0. Chris was absent from the last meeting.

VISITOR COMMENTS (Agenda Items Only): No comments at this time.

OLD BUSINESS: 2 items

- 1) Approve REVISED Change Order #1: RV Resort Expansion. Change Order was cleaned up after approved revisions were made to it from last SHMC meeting.

Tom moved to approve Change Order #1 verbiage for the RV Resort Expansion. Carey seconded the motion. Motion passed 3-0.

- 2) Approve REVISED Change Order #2: RV Resort Expansion. Change Order was recalculated after approved revisions were made to it from last SHMC meeting.

Tom moved to approve Change Order #2 calculations. Chris seconded the motion. Motion passed 3-0.

NEW BUSINESS: None at this time.

DISCUSSION: Fourth of July fireworks. Merchants can't afford to do it anymore and would like SH to do them.

MANAGER'S REPORT: Paul explained why we are over budget on the RV Resort expansion for FY 2019-20. Completion date for the RV Resort Expansion is set for May 18, 2020.

EXECUTIVE SESSION: No executive session at this time.

ADJOURNED: Tom adjourned the meeting at 2:23 p.m.

SUBMITTED BY: Renae LaRouche, Exec. Admin. Asst.

APPROVED MAR 12 2020

Approved SHMC: _____