

June,18th 2026 Minutes
Port of Alsea Regular Board of Commissioners Meeting
365 Port Street, Waldport OR 97394

Date : June 18th, 2026

Location: Port office, Waldport, Oregon

Called to Order: 12pm by President Rob Bishop

ATTENDEES:

Rob Bishop - Board Chair

Joe Rohleder - Board Vice Chair

George Gray - Treasurer

Nathaniel Brown - Commissioner

Mark Orozco - Commissioner

QUORUM: Established - All current Commissioners Present

1) CALL TO ORDER

The meeting was called to order by Bishop at 12:00 p.m. A roll call confirmed a quorum.

2) CONSENT AGENDA

a) *Approval of Previous Minutes*

The consent calendar was reviewed. A motion was made by Rohleder to approve the consent calendar as presented. The motion was seconded by Gray and was passed by unanimous vote. Financials were included in the consent calendar.

b) *Resolution to Adopt Budget for Fiscal Year 2026 and 2027*

A resolution to adopt the budget for fiscal years 2026 and 2027 was presented. A motion by Rohleder was made to approve the budget as presented. The motion was seconded by Gray and was passed by unanimous vote.

c) *Resolution Adopting the Final Strategic Business Plan*

A resolution adopting the final strategic business plan, presented by Roxy Cuellar last month, was discussed. Biz Oregon reviewed the plan and made no changes. A motion was made by Gray to approve the final strategic business plan as presented. The motion was seconded Rohleder and was passed by unanimous vote.

d) *Swearing-In Ceremony for New Commissioners*

The formal swearing-in of two new members of the Port of Alsea Board of Commissioners occurred. Commissioners Orozco and Brown took the oath of office, congratulated by the existing board, they took their seats.

3) MANAGER'S REPORT

The Manager presented updates on various operational items:

- a) *Follow-up from Last Meeting:* Sean completed painting parking lot lines and touch-up painting on port structures. He is 90% finished repainting the dock of the bay and will proceed to accessory buildings.
- b) *Pop-up Fish Market:* Brie, the fish market vendor, found a summer location on Highway 101 due to her distant residence in Eddyville. She aims to return to the port area in the future.
- c) *Online Reservation System and Annual Launch Pass:* The outgoing voicemail will be updated to direct callers to the online booking system. User feedback indicates the system is easy to use. An email campaign targeting 80 existing Square customers resulted in 42 opens, 10 clicks, and 3 sales, with a follow-up campaign planned.
- d) *Zion Bank Bond Payment:* The bond payment was made, with the Lincoln County payment extension being crucial for timely processing.
- e) *New Items:* Intuit QuickBooks: A corporate Zoom meeting is scheduled with Intuit's Corporate Integrations Division to address issues with the Square connector. Intuit has discontinued the connector, impacting many customers.
- f) *Beachcomber Parade:* The port will participate in the Beachcomber Parade. Sean and the Manager will decorate a boat on a trailer, pulled by a golf cart. Community participation is welcome.
- g) *Coast Guard Inspections:* Free Coast Guard safety inspections will be offered on June 27th at Robinson Park (west parking lot). Information is available on the port website.
- h) *Crab Poaching:* The Oregon State Police Fish and Wildlife Division was informed about nighttime crab poaching. An officer will be stationed at the port during late hours.
- i) *Shade Structure:* The crabbing cooking area shade structure was partially installed. Full installation requires winds under 10 mph. Sean will manage its setup and takedown.
- j) *Signage Updates:* Sean is restoring and repainting dock signs, including an old Port of Alsea sign. The City of Waldport shall be installing Port directional signage on Highway 34.
- k) *Connex Box Zoning:* The city's Connex Box zoning initiative moved to the Planning and Zoning Committee.
- l) *Upcoming Conferences:* The Manager registered for the OPPA conference (Astoria, late September), PCC Harbor Master Fall Conference (October, date TBD), and Oregon Sea Grant Conference (November). These opportunities will aid professional development.
- m) *Marina Webcam:* The Marina webcam is live on the port website. Stability issues related to Wi-Fi are being addressed daily, with automatic resets in place.

4) COMMISSIONERS COMMENTS:

Commissioner Rohleder observed significant narrowing in the bay towards the Ocean passage and the Bridge area. Commissioners discussed factors contributing to bay changes, including channel alterations, lack of significant rain events to flush the bay, and historical logging practices that led to sediment accumulation. Dredging costs were acknowledged as a major challenge, with concerns about the impact of large storms reversing dredging efforts. The possibility of acquiring a small dredge for internal use was mentioned. Rohleder also noted a significant channel shift near McKinley's in the last five years and a reduction in water flow from the Alsea River due to decreased groundwater replenishment.

5) FUTURE CONSIDERATIONS:

Shear Boom Repair

The shear boom, designed to protect docks from debris, was discussed. The current boom is missing a 50-foot section. Materials for the missing section are available, and the Alsea Bay Sportsman Association has agreed to assist with installation before the end of summer. The existing sections on the north end are borderline functional. Concerns about the attachment methods and the use of hemlock, which absorbs water and rots quickly, were raised. A previous FEMA grant for a debris boom failed due to issues with the procured logs. The logs tend to get stuck in the sand, causing deterioration.

6) UPCOMING MEETINGS AND EVENTS:

Chamber Dinner

An invitation from Tom Fulmer (Waldport Chamber of Commerce) for a dinner at the new (ownership) hotel in Bayshore was circulated. The dinner is paid for by the chamber, and board members were invited to attend.

7) ADJOURNMENT

The meeting was adjourned at 1:02 pm

ATTESTED TO:

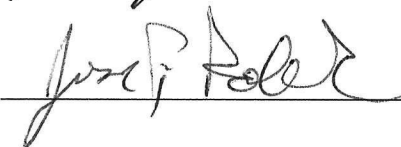
Rob Bishop, Board Chair



Date

7-16-26

Joe Rohleder, Vice Chair



Date

7-16-26