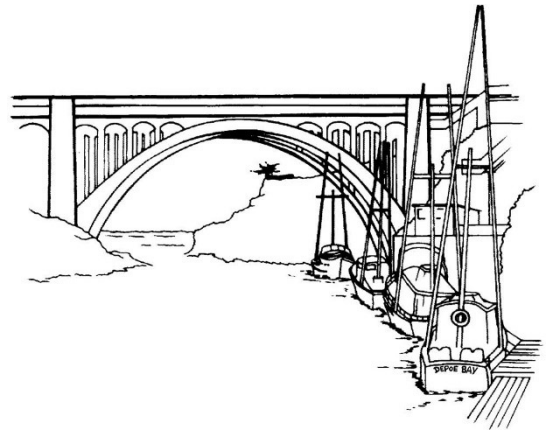


City of Depoe Bay

Harbor Commission Regular Meeting

March 27, 2024 – Wednesday, 3:30 PM

Depoe Bay City Hall – 570 SE Shell Avenue



The Meeting Location is Accessible to the Public

To Join from Your Computer, Tablet, or Smartphone:

<https://us02web.zoom.us/j/83555027726?pwd=KzdZeWpkVWwvYXdMZXFWRytwQitUUT09>

Meeting ID: 835 5502 7726

Passcode: 389233

To Join from Your Phone:

Phone: (253) 215-8782

Meeting ID: 835 5502 7726

Passcode: 389233

Public comments may be made via email up to two hours before the meeting start time at info@cityofdepoebay.org

Please Note: In the event of Zoom Technical Difficulties the Telephone Conference System will be utilized. Dial (888) 204-5987, Access code 9599444

AGENDA

- A. Call Meeting to Order and Establish a Quorum
- B. Changes and Additions to the Agenda
- C. Correspondence
- D. Approval of Minutes: February 28, 2024
- E. Public Input
- F. Liaison Officer Report
- G. Harbormaster and City Recorder Reports
- H. Unfinished Business
 - 1) Docks 2-4 Replacement Project – Advanced American Construction Draft Baseline Schedule
 - 2) Dock Leases – Recommendation for City Council April Meeting
 - 3) Fiscal Year 2024-25 Harbor Budget Recommendations
- I. New Business
 - 1) Fish Plant Lease – Recommendation for City Council April Meeting
- J. Commissioner Concerns
- K. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please call City Hall at 541-765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided.
TTY# 1-800-735-2900