

**Board of Commissioners**

Frank Spence – Chairman  
Dirk Rohne – Vice Chairman  
Robert Stevens - Secretary  
James Campbell – Treasurer  
William Hunsinger – Assistant Secretary

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**Strategic Planning Workshop Session**

November 7, 2017 @ 4:00 PM  
10 Pier 1, Suite 209, Astoria

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The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES/ADDITIONS TO THE AGENDA
5. STRATEGIC PLANNING:
  - a. Welcome Chris Cummings and Staff from Business Oregon – Infrastructure Finance Authority
  - b. Strategic Planning Discussion
6. ACTION:
  - a. Resolution 2017-08 Boatyard & Marina Rates
7. UPCOMING MEETING DATES:
  - a. Regular Session – November 21, 2017 at 4:00 PM
8. ADJOURN

**RESOLUTION****No. 2017 - 08****Increase of Boat Yard & Marina Rates**

WHEREAS the Port of Astoria Commission has established Boat Yard and Marina rates under the following resolutions: Resolution 2001-34; 2004 – 12; 2005 – 16; 2008 – 07; 2011-08, and

WHEREAS the Port of Astoria Commission finds it necessary to amend the fee schedule in order to cover increased operational expenses and for other reasons as detailed in the August 27, 2017 Commission Briefing prepared by staff and included in the Minutes of that Meeting,

NOW THEREFORE be it resolved that the Port of Astoria Commission hereby approves the Boat Yard and Marina Rate Rates as set forth below:

**PIER 3 BOATYARD****Effective October 1, 2017**

<b>ROUNDRIP HAUL OUT:</b>	<b>&lt; 50 FEET: \$8.65/FOOT; &gt; 50 FEET: \$11.65/FOOT</b>
<b>VESSEL STORAGE:</b>	<b>&lt; 30 DAYS: \$0.59/FOOT; &gt; 30 DAYS: \$0.84/FOOT</b>
<b>LONG-TERM STORAGE:</b>	<b>ELIMINATED</b>
<b>POWER:</b>	<b>\$5.00 PER DAY (30 AMP); \$10.00 PER DAY (50 AMP)</b>
<b>CRANE:</b>	<b>\$125.00/HOUR</b>
<b>WASH-DOWN:</b>	<b>\$95.00/HOUR</b>
<b>TRAVELIFT:</b>	<b>\$157.00/HOUR</b>
<b>ENVIRONMENTAL FEE:</b>	<b>\$140.00 ALL VESSELS</b>
<b>EMERGENCY CALL-OUT:</b>	<b>4-HOUR MINIMUM</b>
<b>GEAR STORAGE:</b>	<b>\$0.20 PER SQUARE FOOT</b>
<b>TRAILER STORAGE:</b>	<b>\$100.00 PER MONTH</b>

**EFFECTIVE JULY 1, 2018**

<b>ROUNDRIP HAUL OUT:</b>	<b>&lt; 50 FEET: \$9.30/FOOT; &gt; 50 FEET: \$13.30/FOOT</b>
<b>VESSEL STORAGE:</b>	<b>&lt; 30 DAYS: \$0.62/FOOT; &gt; 30 DAYS: \$0.87/FOOT</b>
<b>LONG-TERM STORAGE:</b>	<b>ELIMINATED</b>
<b>POWER:</b>	<b>\$5.00 PER DAY (30 AMP); \$10.00 PER DAY (50 AMP)</b>
<b>CRANE:</b>	<b>\$125.00/HOUR</b>
<b>WASH-DOWN:</b>	<b>\$95.00/HOUR</b>
<b>TRAVELIFT:</b>	<b>\$157.00/HOUR</b>
<b>ENVIRONMENTAL FEE:</b>	<b>\$140.00 ALL VESSELS</b>
<b>EMERGENCY CALL-OUT:</b>	<b>4-HOUR MINIMUM</b>
<b>GEAR STORAGE:</b>	<b>\$0.20 PER SQUARE FOOT</b>
<b>TRAILER STORAGE:</b>	<b>\$100.00 PER MONTH</b>

**EFFECTIVE JULY 1, 2019**

<b>ROUNDTRIP HAUL OUT:</b>	<b>&lt; 50 FEET: \$10.00/FOOT; &gt; 50 FEET: \$15.00/FOOT</b>
<b>VESSEL STORAGE:</b>	<b>&lt; 30 DAYS: \$0.65/FOOT; &gt; 30 DAYS: \$0.90/FOOT</b>
<b>LONG-TERM STORAGE:</b>	<b>ELIMINATED</b>
<b>POWER:</b>	<b>\$5.00 PER DAY (30 AMP); \$10.00 PER DAY (50 AMP)</b>
<b>CRANE:</b>	<b>\$125.00/HOUR</b>
<b>WASH-DOWN:</b>	<b>\$95.00/HOUR</b>
<b>TRAVELIFT:</b>	<b>\$157.00/HOUR</b>
<b>ENVIRONMENTAL FEE:</b>	<b>\$140.00 ALL VESSELS</b>
<b>EMERGENCY CALL-OUT:</b>	<b>4-HOUR MINIMUM</b>
<b>GEAR STORAGE:</b>	<b>\$0.20 PER SQUARE FOOT</b>
<b>TRAILER STORAGE:</b>	<b>\$100.00 PER MONTH</b>

**MARINA RATES****Effective October 1, 2017**

**Recreation Rate: \$37/foot/year**  
**Commercial Rate: \$41/foot/year**

**Effective July 1, 2018**

**Recreation Rate: \$40/foot/year**  
**Commercial Rate: \$44/foot/year**

**Effective July 1, 2019**

**Recreation Rate: \$43/foot/year**  
**Commercial Rate: \$47/foot/year**

EXECUTED this \_\_\_ day of October, 2017 by the Port of Astoria Commission

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Frank Spence, President

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Robert Stevens, Secretary