

Date: 18 April, 2017

From: Coos bay Harbor Safety Committee Board

To: Harbor Safety Committee Members

Subj: Coos Bay Harbor Safety Committee Meeting - Minutes

This memo is to summarize the Coos Bay Harbor Safety Committee meeting held at the Port Commission Chamber in Coos Bay Oregon on the 18th of April, 2017, from 1300 to 1400.

Started with introductions.

Board members present were:

- Coos Bay Pilot – George Wales
- Roseburg Forest Products- Richard Dybevik
- Ocean Terminal – Pat Goll

Present in the audience were representatives from:

- Amergent Techs – Galia Kaplan
- South Slough NERR – Adam DeMarzo
- North Bend Fire Department – Brian Weddington
- Southwest Oregon Regional Airport – Don Richcreek
- OCT- Spencer Handel
- OCT – Dennis Gehik
- USCG – Commander Steel

Richard Dybevik read through previous meeting minutes. Minutes approved.

New Members: Jim Brown from North Bend Fire submitted his membership request. He is present at all meeting and will be beneficial due the Department's water asset. Board accepted him as a member.

Update from last meeting:

Water quality monitoring Station- present by Adam from South Slough:

Adam informed the Committee of the website nvs.nanoos.org which contains links to maps and information on specific sensors. Data includes fixed depth. They will also be doing some computer modelling on flows based on currents and tides inputs and these trajectories will be available shortly. This will be beneficial on multiple fronts: SAR, spill response and trajectory modelling. The Board believes this information should also be included in the HSP.

NOAA/USCG: USCG has language draft to be entered into Coast Pilot. Guidance for vessels to be put into the Coast Pilot. Will share as soon as done. As of this meeting George Wales, Pilot, has not seen any final wording.

FAA – April 27 letter goes into effect. This is an agreement between FAA and the airport. The airport will call the FAA in Seattle to notify of incoming of ship's passing approach of the runway. FAA Seattle will then adjust traffic.

WSA: LCDR Springer to replace Ken Lawrenson and carry on the work related to the WSA.

New Business:

CBRC: Coo Bay Response Co-op. Richard Dybevik and Pat Gal sit on the board. Pat recommended that the HSC obtain copies of CBRC reports – upcoming dates for training, events, meeting – good to know what is going on in and would help with the safety of the port.

CBRC is an Oil spill response volunteer coop– fulfil responsibility for initial response on behalf of the State and then passes it on to the OSRO.

Pat and Richard will get a hold of Doug Eberline and start discussion about this.

Dredging work: Core sampling is being conducted down at the entrance, north side of the bar, using barges/cranes. No notice of this work was provide to the pilots. Knutsen is doing the work for ACOE. No advance notice provided from either the ACOE or Knutsen or the port to the Pilots of their presence at the entrance, causing a potential safety hazard. Notification should have been provided.

HSC meeting attendance: Suggest that advance notice of the HSC meetings be provided either as an email reminder with or without agenda attached, at least one week prior to meeting to ensure greater participation.

Aid to Navigation: Ask that the USCG collect aids to navigation sections of ply wood which blew off and ended up at the South Slough and Roseberg facility.

New Board Members: Determined not to vote on new members (Mike Dunning from the Port and Mr. Lilianthal the Dungeness Crab commissioner) as they are not present. Will put it on the agenda for May and hope that they come.

Dredging:

George Wales plans on writing two letters:

- Letter 1: In support of Pilot Safety enhancements. Dredging key area to open some turns up.

- Letter 2: About degradation/failure of north jetty and safety issue it is creating. Breaking more into the channel. Loosing 20-25ft per year in the n jetty. Close to 75 ft this year. So need to get in stabilized. ACOE engineering will only take it to 2012 limit. Not enough – may need more political help.

Harbor Safety Plan: The Charter on the Port's website is not Coos Bay's but Grays. Mike Dunning was informed by Galia from Amergent Techs and will correct.

Agenda items for next month:

- USCG want a major time slot in the May agenda time to discuss WSA subcommittee selection and process.
- HSC New board members
- Feedback from meeting with CBRC.

Next HSC meeting:

Set for the Third Tuesday of every month at 1300 place TBD, which will be May 16, 2017.

Meeting adjourned at 1340.

Sincerely,

Coos Bay Harbor Safety Committee