



City of Warrenton Marina Advisory Committee

Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Monday January 26, 2026

1.

Marina Advisory Committee meeting called to order at 2 p.m.

<i>Members</i>	<i>Present</i>	<i>Excused</i>
Chair, Jenn Fowler	X	
Mike Balensifer	X	
Larry Ausman	X	
Russell Leavitt		

Staff Members Present	
Jessica McDonald	Harbormaster
Shara Ford	Marina Office Secretary

2. **Consent Calendar**

*Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the Marina Advisory Board Committee

A. Meeting Minutes 12.15.26

Motion:	Move to approve the consent calendar as presented.				
Moved:	Balensifer				
Seconded:	Ausman	Aye	Nay	Abstain	Recused
Vote:	Folwer	X			
	Balensifer	X			
	Ausman	X			
Passed:	3/0				

3. **Public Comment**

A. None

4. **Reports**

A. Harbormaster Jessica McDonald reviewed her harbormaster report with the committee.

B. Mrs. McDonald shared that capital improvement projects are due February 17, 2026 and requested member to reach out to her if they had any new projects that thought needed to be considered.

5. **Business Items**

A.

Motion:	Move to appoint Larry Asuman as Vice Chair.				
Moved:	Balensifer				
Seconded:	Chair Fowler	Aye	Nay	Abstain	Recused
Vote	Balensifer	X			
	Chair Fowler	X			
	Ausman	X			
Passed:	3/0				

B.

Motion:	Move to make a recommendation to make E dock a priority a top priority during budget considerations.				
Moved:	Balensifer				
Seconded:	Ausman	Aye	Nay	Abstain	Recused
Vote	Chair Fowler	X			
	Balensifer	X			
	Ausman	X			
Passed:	3/0				

6. Discussion Items

- A. The committee agreed to hold meetings; February, March, April, September, October, and December in 2026.
- B. Chair Fowler discussed hiring a grant writer for the Marina.

7. Good of the Order

- C. The committee discussed goal settings for 2026.
- D. The committee is tentatively holding the Crab Pot Christmas Tree Lighting on December 5, 2026, and the Blessing of the Fleet on December 12, 2026.

8. Adjournment

There being no further business, Chair Fowler adjourned the meeting at 3:44 pm.

Attest Shara Ford

Shara Ford, Marina Advisory Committee Secretary

Approve Jen Fowler

Jen Fowler, Chair