

MINUTES
PORT OF SIUSLAW COMMISSION
MEETING

Wednesday, January 18, 2006

President Scott called the Regular Meeting of the Port of Siuslaw to order at 7:00 p.m. in the Port office conference room located at 1499 Bay Street, Florence, Lane County, Oregon.

ATTENDANCE: Commission: Commissioner John Scott (Scott), Commissioner Joshua Greene (Greene), Commissioner Bob Wagenschutz (Wagenschutz), Commissioner John Buchanan (Buchanan), Commissioner Lynnette Wikstrom (Wikstrom). Staff: Port Manager Tom Kartrude (Kartrude), Recording Secretary Teresa Weaver (Weaver).

MINUTES: On the **MOTION** made by Buchanan, seconded by Wagenschutz, the Board unanimously approved the Minutes of the meeting held on December 21, 2005, as mailed. On the **MOTION** made by Wagenschutz, seconded by Wikstrom, the Board unanimously approved the Minutes of the meeting held on January 4, 2006, as mailed.

FINANCIAL REVIEW & PAYMENT OF BILLS: Kartrude reported that there were no exceptional items to the financial performance during December 2005. The half-year results show a strong cash position, however a large portion is already committed to budgeted projects. Scott remarked on the percentage increase in revenues as compared to the same time last year, complimenting staff on a job well done. **MOTION: On the Motion made by Wagenschutz, seconded by Wikstrom, the Board unanimously approved payment of bills as presented in the amount of \$20,446.31.**

OLD BUSINESS: None.

NEW BUSINESS: Morgan's Carpets Lease Renewal. Kartrude reported that the Lessee was agreeable to the terms of a one year lease. The only change from the current lease is that rent is adjusted by the CPI which increases it to \$1,300 per month from \$1,260. **MOTION: On the Motion made by Buchanan, seconded by Wagenschutz, the Board unanimously authorized the Port Manager to execute an agreement renewing the basic terms of the February 1, 2005 lease between the Port of Siuslaw and Charles B. Morgan for one year with an increase in the monthly rental fee to \$1,300.**

Review Projects & Policies for PNWA 2006 Mission to Wash DC. Kartrude reviewed the projects and policies adopted by the PNWA general membership for the 2006 Mission. Port of Siuslaw successfully retained and added the following projects to PNWA priorities: jetty restoration; continued entrance maintenance dredging; restoring the channel to the federally authorized depth of 16 feet to RM 5.5; completing the Dredge Material Management Plan; being added as partner to the Port of Coos Bay rail rehabilitation; supporting ODOT STIP for funding improvements to the Hwy 126/I-5 interchange, to Hwy 126 between I-5 and Hwy 101 and along Hwy 101 in Lane County; waterfront redevelopment for economic revitalization; and supporting ecosystem restoration projects on the Oregon coast. At the policy level, the Port of Siuslaw will work to support the 2006 PNWA policy positions which include the following: request for adding preservation of existing authorized ocean disposal sites; continuing essential Coast Guard services for all existing Pacific Northwest stations; continuing the Oregon Coastal Salmon policy for state level management of the coastal salmon recovery plans; and continuing the Coastal Fisheries policy supporting mitigation impacts of federal fishing regulations.

REPORTS: Manager. Kartrude reported that there was an open position on the Budget Committee. The Board asked that an advertisement for persons interested in serving on the committee be put in the paper and the Board could consider them at the February 1, 2006 workshop. Future workshop dates and topics were set as follows: the February 1st topic will be budget committee appointment and calendar; the March 1st topic will be Funding Toolbox; the April 5th topic will be the Corps of Engineers; and the May 3rd topic will be Siuslaw Watershed Council projects on the watershed. All workshops will begin at noon and are scheduled for one hour. Kartrude reported that the Port's application for a Port Planning & Marketing Grant to finish the 40 acre site certification has been awarded. Kartrude reported he is part of a team coordinating with Lane County on the Lane County Full-Scale Exercise. The exercise will take place over here with the scenario being a terrorist threat that comes through the Port of Siuslaw. He stated this is a rare opportunity to be involved in a Homeland Security exercise. Greene brought up the subject of self-scouring rivers with the suggestion that maybe instead of jetty restoration the Port could lobby for modifications to the jetty system to make the river self-scouring and reduce or eliminate the need for maintenance dredging. He noted that Kartrude has been educating him on how the river and existing jetties work; however, he would still like to look into self-scouring systems.

ADJOURNMENT: There being no further business to come before the Board, President Scott adjourned the meeting at 8:08 p.m.

President

Secretary