

**MINUTES**  
**PORT OF SIUSLAW COMMISSION**  
**MEETING**

Wednesday, March 15, 2006

President Scott called the Regular Meeting of the Port of Siuslaw Board of Commissioners to order at 1499 Bay Street, Florence, Lane County, Oregon.

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

**MINUTES:** On the **MOTION** made by Wagenschutz, seconded by Greene, the Board unanimously approved the Minutes of the meetings held on February 1 and 15, 2006, as mailed.

**FINANCIAL REVIEW & PAYMENT OF BILLS:** Kartrude stated there was nothing of exception to report. The cash position is still strong and the campground continues to show positive results. **MOTION: On the Motion made by Wagenschutz, seconded by Buchanan, the Board unanimously approved payment of bills as presented in the amount of \$26,239.26.**

**NEW BUSINESS:** Marine Reserves/Sanctuaries. Kartrude reported that the Port of Garibaldi has requested letters of position on the topic. Kartrude stated the Board has been on top of the matter, but doesn't have a policy statement. He presented a draft letter that states the Port of Siuslaw is concerned about the topic, but doesn't establish a policy. Kartrude added that staff does not have a recommendation on this. Scott stated he didn't think the Port should take a stand until the ground rules are known. He added that the draft letter is fairly neutral so he doesn't see a problem with sending it. Wagenschutz agreed with Scott that until additional definition is put on the table, a neutral position is the best one to take. Greene thought that one of the port commissioners should be at the table at this stage. Kartrude distributed and referred to information on the subject from OCZMA, and added that attending the OCZMA meetings will be important in staying abreast of the issue.

Emergency MAP Grant. Kartrude reported that the Bridgeport development project on Harbor Street required tearing up half of the pavement on harbor Street and all of the apron at the top of the boat ramp. It is an opportunity to replace approximately 1000 sq. ft. of additional worn and broken pavement at the top of the ramp. The subcontractor on the Bridgeport project provided a bid of \$3,837.00 to perform the work. The Marine Board suggested submitting a request for emergency MAP funds for the work as it should qualify for it. **MOTION: On the Motion made by Buchanan, seconded by Wagenschutz, the Board unanimously authorized the Port Manager to apply for, and execute an agreement if awarded, an Emergency Maintenance Assistance Program grant from the Oregon State Marine Board to fund the expense of repaving at the Florence Public Boat Ramp.**

PNWA 2006 Mission to Washington DC. Scott stated he was very impressed with the whole process. They were able to meet with 14 of the representatives from Oregon, Washington and Idaho plus the 4 senators from Oregon and Washington. They met with high ranking staff at the Corps of Engineers and also with legislative staff. Scott stated that money is tight and the Port of Siuslaw has some numbers in the President's budget that hopefully will stay in there. Kartrude handed out report copies on the 4 projects the Port submitted for funding. He presented

maps he prepared and used in meetings in DC, showing the loss of jetties, shoaling at the entrance, and shoaling in the Florence turning basin. Photos and drawings on Corps survey maps showed how other federal investments were hindered by lack of channel maintenance. He thought it was a very effective week.

**REPORTS:** President. Scott announced the resignation of Bob Wagenschutz from the Commission and presented him a certificate of appreciation for his service on the Board. Wagenschutz is relocating to Tennessee. Manager. Kartrude reported that the ConnectOregon application was accepted and he got a request for supplemental information. There are only two marine project requests in Region 2. Kartrude reminded the Board of the Lane County Full Scale Exercise scheduled to take place next week. Buchanan announced that Wilson-Hiergood will be conducting a risk management seminar at the fire station on March 23<sup>rd</sup> at 6 p.m. It qualifies as continuing education and he invited commissioners and staff to attend. Kartrude reminded the Board of the work session on April 5<sup>th</sup> with the Corps. On April 11<sup>th</sup>, at the State Lands Board Meeting in Salem, the Governor will present an award to the Port of Siuslaw as Lessee of the Year for 2005. He asked that any commissioners who could accompany him to please do. On April 13<sup>th</sup> at the FEC at noon will be the unveiling of the Wilbur TERNYIK bust. Kartrude reported a new workforce housing work group is being put together, but there are no details yet. The organizational meeting will be on April 17<sup>th</sup>. The first Port Budget Committee workshop is scheduled for April 26<sup>th</sup>. The ODFW Commission meets on the fishing regulations in Newport on March 16<sup>th</sup> and 17<sup>th</sup>.

**ADJOURNMENT:** There being no further business to come before the Board, President Scott adjourned the meeting at 8:09 p.m.

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President

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Secretary