

## MINUTES

### PORT OF SIUSLAW COMMISSION MEETING

Wednesday, 17 June 2015, 7:00pm

Port Office, 100 Harbor St, Florence OR 97439

#### **ATTENDANCE:**

Commission: Commissioner Ron Caputo (Caputo), Commissioner Nancy Rickard (Rickard), Commissioner Terry Duman (Duman), Commissioner David Huntington (Huntington)

Staff: Port Manager Robert Forsythe (Forsythe);

Absent: Recording Secretary Dina McClure (McClure);

Media: Alan Campbell/Campbell Productions, Jack Davis/Siuslaw News

**Commission President Caputo called the meeting to order at 7:00pm.**

**APPROVAL OF MINUTES:** Duman said the written Minutes are biased. There was discussion about adopting the meeting recording as an alternative to written minutes.

**On the Motion, made by Rickard, and seconded by Huntington, the board voted unanimously to approve the Regular Meeting Minutes of 20 May 2015.** Caputo said the meeting on 26 May 2015 was for the board to reduce \$15K in budget expenses for FY15-16. **On the Motion, made by Rickard, and seconded by Huntington, the board voted unanimously to approve the Special Meeting Minutes of 26 May 2015.**

#### **REMARKS FROM CITIZENS:**

- Bianca Hein asked for the board to identify projects for the coming fiscal year.
- Harlan Springer thanked the Port for their support for public art.
- Jay Nefcy thanked the board and Forsythe for getting HB3104 passed.

#### **FINANCIALS:**

1. **Financial Statements: On the Motion, made by Rickard, and seconded by Huntington, the board voted unanimously to ratify bills paid in the amount of \$83,030.63.**

2. **Budget Hearing**

**Caputo opened the Public Hearing for anyone wishing to speak on the FY2015-16 Budget.**

Bill Fleenor said the board should work on a long term financial plan for the future maintenance of Port assets.

**Caputo closed the Public Hearing.**

3. **Resolution 061715A Adopting the Budget, Making Appropriations, and Levying Taxes: On the Motion, made by Duman, and seconded by Huntington, three commissioners (Caputo, Huntington, and Duman) voted to approve Resolution 061715A. Rickard voted against.**

**OLD BUSINESS** – none

**NEW BUSINESS**

1. **Resolution 06715B A Resolution authorizing an OSMB Grant and Appropriating Funds:** Resolution 061715B was postponed to the July meeting.

**REPORTS**

Forsythe reported:

- HB3104 was signed by the Governor.
- New LED lights have been installed in the Harbor Street parking lot.
- The office changed network and Wi-Fi providers.

Caputo reported:

- He has not attended recent LACT meetings.
- He plans to attend the Pacific Northwest Waterways conference next week.

There was more discussion about using video for minutes instead of written. **Duman made a Motion to approve future meeting minutes in the form of a video recording instead of written. Huntington seconded. Three commissioners (Duman, Huntington, and Caputo) voted yes, and Rickard voted no.**

**Caputo adjourned the meeting at 7:25pm.**

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President