

MINUTES

PORT OF SIUSLAW COMMISSION MEETING
 Wednesday, 17 February 2016, 7:00pm
 Port Office, 100 Harbor Street, Florence OR 97439

Commissioners Attending: Ron Caputo, Terry Duman, Nancy Rickard, David Huntington, Mike Buckwald

Staff Attending: Steven Leskin, Manager; Dina McClure, Admin

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

APPROVAL OF THE AGENDA – No changes were made

FINANCIALS

1. **Annual Financial Report for FY2014-15:** Bill Trotter, Emerald CPA Group, gave his presentation via Skype
2. **Financial Statements:** (7:15:15) McClure had remarks regarding the annual insurance payment and a revised report. **On the Motion, made by Commissioner Buckwald and seconded by Commissioner Rickard, the board voted unanimously to ratify bills in the amount of \$111,690.11.**

NEW BUSINESS

1. **Resolution 2-17-16A Authorizing an SDAO Grant and Appropriating Funds** (7:18:36) Leskin withdrew the Resolution after finding out purchasing gravel would not solve the water intrusion problem. Leskin said the Resolution will be revised to purchase security cameras and will return to the agenda in March.
2. **Resolution 2-17-16B Adopting an Oregon Ethics Law Policy** (7:19:55) McClure withdrew the Resolution after getting last minute revisions from the port attorney which Leskin had not had time to review. McClure said the Resolution will return to the agenda in March.
3. **Approve Port Manager Request for Benefits to Start 1 March 2016** (7:20:55) **On the Motion, made by Commissioner Rickard and seconded by Commissioner Buckwald, the board voted unanimously to start Leskin's benefits effective 1 March 2016.**

REPORTS (7:22:54)

Commissioner Rickard

- Attended the following city meetings: Main Street, Mayor's State of the City, and Economic Development,
- Attended Siuslaw Watershed Council. The new director, Dan Carpenter, wants to give the board a presentation soon,
- Attended the Lane Area Council on Transportation in Springfield.

Commissioner Duman

- Attended the Oregon Coast Zone Management Association and said it is a good organization for the port to support financially.

Commissioner Caputo

- The Port of Siuslaw will not be sending a representative to the Pacific Northwest Waterway conference in Washington DC this year. Thanks to Senator DeFazio, the port will receive over \$800K in 2016 for river entrance dredging.

Commissioner Caputo introduced the new port manager, Steven Leskin.

Manager's Report

- Attended the Abandoned and Derelict Vessel Task Force in Newport.
- Attended the South Coast Development Council meeting. Executive Director, Connie Stopher has a lot of connections and can help market the PVIP property.
- Met with Jack Aiken, a marine engineer, and discussed the status of the bulkhead, bank erosion, and marina dredging. Leskin will provide the board with a report at the March meeting.
- Met with representatives from Siuslaw Outreach Services, Helping Hands, and Florence Police to discuss issues with the public restrooms.
- Following the March meeting, the board will meet in executive session to review updates regarding property transactions.
- Expect a new conference table configuration and meeting binders to replace the iPads at the March meeting.

Commission President Caputo adjourned the meeting at 7:38pm.