

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 19 October 2016, 7:00pm
100 Harbor Street, Florence, Oregon 97439

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

Staff Attending: Steven Leskin, Port Manager; Dina McClure, Administrative Assistant;

1. **Commission Vice President Duman called the meeting to order at 7:00pm.**
2. **Public Comment:** Robyn Smith, owner of Silver Sand Dollar, asked the board to terminate the three year lease with her business at 1499 Bay Street, at no cost to either party, effective in 30 days. Smith said the request to terminate the lease was due to, in her opinion, unprofessional correspondence in regards to a possible real estate transaction.
3. **Siuslaw Region Vision 2025 Presentation:** (7:04:40) Russ Pierson and Susy Lacer described the Vision project in terms of what a vibrant Siuslaw Region might look like in 2025 and how the Port of Siuslaw could be involved as a partner. Highlights of the Vision include jobs, health and human services, the outdoors, public services, lifelong learners, and the arts. Following the presentation, there was discussion between the presenters and the board.
4. **Approval of the Minutes by Consent:** (7:34:47) There were no comments from the board regarding the Minutes.
5. **Financial Statements by Consent:** (7:34:58) Admin McClure said bills paid in August were \$93,815.18. McClure reviewed the Balance Sheet, the Profit & Loss for the General Fund and Capital Maintenance Fund, and the Occupancy Report. There was discussion about the fuel inventory and Commissioner Buckwald suggested taking a manual reading on a monthly basis, in addition to the electronic readings.
6. **Resolution 10-19-16 Declaring Surplus Items:** (7:45:30) Manager Leskin said there were two items proposed for surplus; the abandoned F/V ESTER and 10 flower basket frames. Leskin described the current condition of the ESTER and is looking into having the vessel removed from the river, salvage any items worth value, and demolish the hull before December. There was discussion about alternatives to demolition. **On the Motion, made by Commissioner Rickard, and seconded by Commissioner Buckwald, the board voted unanimously to adopt Resolution 10-19-16.** Commissioner Duman requested Manager Leskin to inform the board when he has a proposed plan for the ESTER.

7. Commissioner & Port Manager Reports: (7:53:04)

Manager Leskin updated the board on the engineer's recommendation to proceed with the upland solution to repair the C Row bank erosion, and asked for the board's direction. There was discussion about FEMA grant funds which route through OEM (Oregon Emergency Management) prior to reimbursement, which could lead to hurdles and take additional time. **On the Motion, made by Commissioner Rickard, and seconded by Commissioner Huntington, the board voted unanimously for Leskin to proceed with the upland solution for the C Row erosion repair.**

Manager Leskin reported:

- Attended the OPPA conference in Astoria. Discussions included the re-write of ORS 777, abandoned and derelict vessels, and the Coastal Caucus discussed the South Coast Port's Coalition.
- Attended the PNWA conference in Vancouver. Discussions included federal funding for dredging and building within the 100 year floodplain.
- Realtor John Brown reported 16 hits on the web site for the PVIP property from around the country and France.

Commissioner Rickard reported:

- Attended a meeting with the representatives of Lane Council of Governments, two city council meetings, the Dancing w/Sea Lions auction, a Lane ACT meeting, and a Vision Florence meeting on health care.

8. Port News from around Oregon: None.

9. **Public Comments:** (8:03:20) Mayor Henry said Lane ACT has a grant for \$1.1M to address the highway section at Cushman, under the train trestle, which prevents large freight from being transported and is prone to closure due to high water.

10. **Adjournment: Commissioner Duman adjourned the meeting at 8:05pm.**