

MINUTES
 PORT OF SIUSLAW COMMISSION MEETING
 Wednesday, June 21, 2017, 7:00pm
 100 Harbor Street, Florence, Oregon 97439

The June 21, 2017 Minutes were approved by Consent at the Regular Meeting on July 19, 2017.

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

Staff Attending: Dina McClure, Interim Manager

- 1. President Caputo called the meeting to order at 7:00pm.**
- 2. Public Comments:**
 - Ron DeGroot said they have been coming to the Port for two months every summer for 20 years. They use all the facilities and spend money in the community. He heard the board was going to discuss December Members and wanted the board to know they are loyal customers and love it here.
 - Duman said December Members was on the agenda but there were no issues and he thanked DeGroot.
- 3. Approval of the Minutes by Consent:** The Minutes for the regular meeting on May 17, 2017 and the special meeting on May 30, 2017, were approved by Consent.
- 4. Approval of the Financials by Consent:** McClure said bills paid in May were \$83,740.17. \$18K was received in state forest sales, Personnel Services are 82% of budget, and Materials and Services are 87% of budget. In the Capital Maintenance Fund, \$14K was spent on the C Row Erosion Project. The Financials were approved by Consent.
- 5. Public Hearing for FY17-18 Budget:** There were no public speakers.
- 6. Resolution 6-21-17A Adopting FY17-18 Budget, Making Appropriations and Levying Taxes:**

Motion: Rickard made a motion to adopt Resolution 6-21-17A.
Second: Buckwald.
Vote: All in favor. Motion passed.
- 7. Discuss FEMA Grant for C Row Erosion Project:** McClure said \$38,724 has already been spent and she named all of the federal and state agencies who have put time into the project. The board agreed to schedule a work session.
- 8. Discuss Marina Dredging for FY17-18:** McClure said some of the docks are sitting in the mud during minus tides and the board needed to start thinking about dredging. McClure shared information regarding cost, permits, and disposal.

- **Cost:** It cost \$229K to dredge 30K cubic yards in 2009. The Port paid for it with grants and a loan which has an outstanding balance of \$56K. McClure said it could cost \$400K the next time the marina is dredged.
- **Permits:** The Port has a Corps permit that expires in two years and a DSL permit that expires in three years. There would be additional permits and the marina would need to be surveyed.
- **Disposal:** Site #19 behind the campground is full but the material could be excavated and sold. The Port must pay state fees on all material sold. Another disposal site is #22 upriver, but it would cost more to transport the material.

McClure asked the board to come to the marina during the minus tides that coming weekend. The board gave permission for McClure to schedule the dredge LAURA for the winter of 2018-19.

9. Commissioner Reports:

- Rickard attended meetings for the Siuslaw Watershed Council, City Council, and Lane Area Commission on Transportation.

10. Manager Reports:

- There will be a meeting at 4pm on June 30 to swear in Bill Meyer to Position 5.
- Staff will be monitoring the campground and marinas the evening of the 4th of July. Fireworks will be staged from a barge in the river. The Chamber is taking care of trash and toilets at the boardwalk.
- Mo's and 1499 parking lots will be resurfaced and restriped end of July.
- F Dock repairs will be completed in the next few weeks.
- Bids are coming in for a security camera and Wi-Fi equipment upgrade.
- The owner of the Frank F has not provided the office with the required insurance.

11. Public Comments:

- Ron Priesler encouraged the board to proceed with the engineer's recommendation for the C Row Erosion project.

12. President Caputo adjourned the meeting at 7:28pm to go into Executive Session per ORS 192.660 (2) (e).