

MINUTES
 PORT OF SIUSLAW WORK SESSION
 Wednesday, July 19, 2017 6:00pm
 Port Office at 100 Harbor Street, Florence, OR 97439

The July 19, 2017 Work Session Minutes were approved by Consent at the Regular Meeting on Aug 16, 2017

ATTENDANCE:

Commissioners: Terry Duman, Nancy Rickard, Mike Buckwald, Bill Meyer

Absent: David Huntington,

Staff: Dina McClure, Interim Manager

Commissioner Duman called the Work Session to order at 6:00pm.

McClure distributed a copies of the repair design told the board:

- Current project completion deadline is 8-17-17. Board can file an extension for up to 30 months to complete the project.
- Met with Wendy at the City and discussed the Saxon property line dispute which has been resolved. Saxon said he will not appeal the project.
- Project is in DSL jurisdiction and will require an updated repair design for the permit application and the bottom of the project needs to be done during “in water work” Nov 1 – Feb 15.
- Jack Akin, the engineer, presented a high budget for the repair but the revised plan will cost less.

There was discussion about reimbursing expenses, the repair design, cutting back the bank to start the rip rap, further water intrusion, and the integrity of the engineer.

Buckwald addressed the source of the erosion, whether damage was a result of rain run off or tidal action. Buckwald’s wants confirmation that FEMA will fund the repair if the source of the damage was not caused by the river.

Duman expressed concern how the log jams on each end are anchored. Duman asked if FEMA would fund repair to the gap between the project and bulkhead in addition to the existing repair.

Meyer asked about Port policy regarding the board hiring or releasing a contact with an engineer. McClure said Leskin came to the board with several updates and recommendations for board approval.

The board continued to review and discuss the repair design plans.

Summary:

- File for a project extension.
- Clarify representation of erosion source. Confirm grant funding if damage was caused by storm rain instead of tidal action.
- How are log jams anchored?
- Can repair design be modified to include additional repair between the project and the bulkhead.

- Clarify reimbursable expenses.

Adjourn 6:45pm.