

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 21 May 2014
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

PRESENTATION OF AN AWARD FROM THE USCG AUXILIARY

APPROVAL OF MINUTES

Regular Meeting on 16 April 2014

REMARKS FROM CITIZENS/GROUPS

Use Sign-in Sheet on Counter...Limited to 5 minutes per speaker (15 minutes total)

FINANCIALS

1. Financial Statements: Ratify Bills Paid in April \$ 80,178.84

OLD BUSINESS

1. Discuss Proposed Criteria for Commercial Moorage
2. Other Items by Commission

NEW BUSINESS

1. Resolution 052114A Adopt a Supplemental Budget to Re-appropriate Funds
2. Resolution 052114B Consolidating all of the Rates and Fees into one Document
3. Resolution 052114C To Revise Moorage, Storage, and Dump Station Rates
 - 3a. Receive Public Comment
 - 3b. Take Action on Resolution 052114C
4. Adopt SDIS Joinder of Trust Agreement
5. Other items by Commission

REPORTS President, Commission, Manager
Committee Reports

Close Regular Session

Open Executive Session

The Port of Siuslaw Board of Commissioners will meet in executive session per ORS 192.660(2)(e) to discuss real property transactions. The Board reserves the right to return to open session if needed.

SCHEDULED MEETINGS

- Wednesday, 18 June 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 16 July 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 20 August 2014, Regular Commission Meeting, 7:00pm

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 16 April 2014, 7:00pm
Port Office, 100 Harbor St, Florence OR 97439

ATTENDANCE:

Commission: Commissioner Ron Caputo (Caputo), Commissioner Nancy Rickard (Rickard), Commissioner Jay Cable (Cable), Commissioner Bill Fleenor (Fleenor);

Absent: Commissioner Terry Duman (Duman),

Staff: Port Manager Robert Forsythe (Forsythe); Recording Secretary Dina McClure (McClure)

Audience: Alan Campbell, David Huntington, Larry Barney, Bob Anderson, Brien Mill, Dwight Coon, Eldon Nordahl

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

APPROVAL OF MINUTES: On the Motion, made by Cable and seconded by Fleenor, the board voted unanimously to approve the Minutes from the Regular Meeting on 19 March 2014.

FINANCIALS: Fleenor made a Motion to Ratify the Bills in the amount of \$62,724.95 with comment. Cable seconded. Fleenor referred to the Capital Maintenance Reserves on one of the reports. McClure said a new bank account had been opened for the reason of keeping the Reserve money separate and visible. McClure said \$55K had been transferred from the Money Market account into the new Reserve account. McClure added that policy states a minimum of \$15K will be transferred into the Reserve account annually at the end of each fiscal year. Fleenor referred to the steady increase in campground and moorage occupancy and thanked staff. Fleenor referred to a few specific Capital Outlay expenditures, some over budget and some under and McClure stated that the bottom line for CO is under budget for the year. Forsythe explained that when windows were being replaced at Mo's, dry rot was discovered and additional work needed to be done. **The board voted unanimously to approve the Financials and Ratify the Bills.**

OLD BUSINESS

1. Response to Eldon Nordahl regarding Dredge Spoil Site #22 Property:

(Nordahl was not present when this item came before the board) Caputo read a letter addressed to Nordahl that stated the Port is not being interested in purchasing the property and the Port is not interested in removing the Dredge Spoil Overlay. Caputo said it is not in the best interest of the Port or the community to release this site from the plan. Site #22 is the only land disposal site within small pipeline distance and must be kept available as a stockpile site.

(Nordahl arrived at 7:20pm and Caputo relayed the above information to him.

Nordahl said he would consult with his family and respond to the board at the next meeting.)

2. **Port Manager Performance Evaluation:** Caputo said the individual evaluation forms from the board and staff were compiled and the conclusion is “performance is at a high level, the manager has contributed to the Port, and continued employment is desired.” There was discussion about some ratings were high and some were low. Rickard referred to the criteria regarding communication between the board members and the manager and said if a board member feels they are not informed, it’s the board members fault for not meeting with the manager. Fleenor said staff rated the manager low on performance evaluations and treating employees equally and Forsythe said he was working on the evaluations, only three out of eight staff submitted forms, and moral should improve after the evaluations are done. There was discussion about revising and improving the evaluation form and process next year.

3. **Discuss Liability Insurance for Moorage Customers:** Forsythe said he received a list of insurance contacts from the Pacific Coast Congress of Harbormasters. Forsythe said other ports are requiring insurance from moorage customers and he would have a proposal for the board at the next meeting.

4. **Appoint Budget Committee Member: On the Motion, made by Rickard and seconded by Cable, the board voted unanimously to appoint Jay Nefcy, to the Budget Committee.**

5. **Other Items by Commission**
 - Cable said improved lighting and striping is needed for boat ramp safety. Cable added there is a deep hole at the west end of the ramp that needs to be re-filled. Forsythe said the projects are on the maintenance list.

 - Caputo said STEP has submitted a second grant application for a new fish cleaning station. If awarded, the handicapped parking will need to be moved and the station will be built next the Coast Guard Auxiliary building. Caputo said according to ODFW, salmon carcasses can now be put in the river but due to the volume at the cleaning station, the fish waste will need to be hauled away.

NEW BUSINESS

1. **Discuss Proposed Criteria for Commercial Moorage:** Forsythe said some moorage customers are receiving the commercial rate because they have purchased a commercial fishing license from ODFW but are not engaged in commercial activity. Forsythe said he wants to discuss updating the definition of what a commercial vessel is. Caputo said he doesn’t want to see any boats leave. Caputo said he understands that those who do not comply may need to pay a higher rate but doesn’t want to see it doubled. Fleenor agreed that if a vessel is not engaged in commercial activity, they should pay the recreational rate. Cable said he doesn’t want to discourage the few commercial boats that are here, the public enjoys seeing them and it’s important for them to be here. McClure said half of the boats in the west basin are getting commercial rates. Rickard said the proposal is not

addressing the real commercial boats, it's addressing the boats that are claiming to be commercial that aren't. Forsythe said its common practice at other ports for commercial vessels to provide documentation that prove they are actively commercial and he is just trying to get everyone to follow the rules so they don't circumvent the system to get the lower rate. McClure said allowances can be made for commercial vessels that are temporarily out of commission for one reason or another. There was discussion about how easy and inexpensive it is for anyone to get a commercial fishing license from ODFW. Caputo said the Commissioner Duman is a commercial fisherman and should be in on the discussion. Forsythe said if that Duman was present, he would have had to recuse himself due to a conflict of interest. Cable agreed that customers shouldn't circumvent the rules to get a lower rate but wants to make sure those who deserve the rate don't get penalized. Fleenor suggested exemptions for historic vessels or vessels that serve an economic purpose be added to the proposal. It was decided to continue the discussion under Old Business next month.

2. **Other Items by Commission:** Caputo said there is board member training in Toledo next week. Caputo said the port gets a 2% insurance discount if all board members take training or watch the training DVD's. McClure said Duman is the only commissioner that hasn't gone through training yet.

REPORTS

- Forsythe said he would give the board a detailed Project Report in their meeting packets every month.
- Rickard said the Siuslaw Watershed Council is trying to educate the public on the O & C land situation and the next meeting is at 6:30pm on 30 April at the Mapleton Grange. Rickard added that SWC and the Surfrider Foundation want to give presentations at future board meetings.

President Caputo adjourned the meeting at 7:48pm.

President

Port of Siuslaw
 Balance Sheet
 As of April 30, 2014

| | <u>Apr 30, 14</u> |
|---------------------------------------|--------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1001 · SB Checking - General Fund | 35,273.30 |
| 1003 · SB SAV - Capital Reserve | 55,000.00 |
| 1005 · SB MMA - General Fund | 192,861.96 |
| 1050 · SB MMA - ICM | 5,031.10 |
| 1070 · Petty Cash | 800.00 |
| Total Checking/Savings | <u>288,966.36</u> |
| Other Current Assets | |
| 1220 · Accounts Receivable | 10,260.61 |
| 1499 · Undeposited Funds | 2,540.14 |
| Total Other Current Assets | <u>12,800.75</u> |
| Total Current Assets | <u>301,767.11</u> |
| TOTAL ASSETS | <u>301,767.11</u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 2000 · *Accounts Payable | 8,915.39 |
| Total Accounts Payable | <u>8,915.39</u> |
| Credit Cards | |
| 2021 · Port Credit Card 1 | 1,024.53 |
| Total Credit Cards | <u>1,024.53</u> |
| Other Current Liabilities | |
| 2030 · Deposits Held | 8,790.00 |
| 2040 · Gift Certificates | -92.00 |
| 2045 · Unearned CG Revenue (Hercules) | 79,690.41 |
| Total Other Current Liabilities | <u>88,388.41</u> |
| Total Current Liabilities | <u>98,328.33</u> |
| Total Liabilities | 98,328.33 |
| Equity | |
| 3000 · Opening Bal Equity | 104,709.66 |
| 3900 · *Retained Earnings | 23,196.61 |
| Net Income | 75,532.51 |
| Total Equity | <u>203,438.78</u> |
| TOTAL LIABILITIES & EQUITY | <u>301,767.11</u> |

Port of Siuslaw Profit & Loss Budget Performance April 2014

| | Apr 14 | Budget | % of Budget | Jul '13 - Apr 14 | YTD Budget | % of Budget | Annual Budget |
|---------------------------------------|-------------------|-------------------|--------------|---------------------|---------------------|---------------|---------------------|
| Income | | | | | | | |
| 4140 · Campground Revenue | 18,009.19 | 13,720.00 | 131.3% | 298,214.07 | 262,360.00 | 113.7% | 316,000.00 |
| 4150 · Leases | 14,012.63 | 14,012.90 | 100.0% | 148,651.30 | 148,625.00 | 100.0% | 178,152.00 |
| 4160 · Moorage | 3,842.02 | 3,180.00 | 120.8% | 59,725.94 | 50,530.00 | 118.2% | 57,000.00 |
| 4170 · Storage | 2,016.00 | 1,300.00 | 155.1% | 18,490.93 | 13,400.00 | 138.0% | 16,000.00 |
| 4190 · Marine Fuel | 309.37 | 1,200.00 | 25.8% | 48,446.07 | 53,300.00 | 90.9% | 58,500.00 |
| 4200 · Other Facility Income | 740.65 | 305.00 | 242.8% | 27,461.38 | 15,580.00 | 176.3% | 17,850.00 |
| 4500 · Levied Taxes | 1,320.41 | 10,240.00 | 12.9% | 274,046.72 | 278,550.00 | 98.4% | 313,000.00 |
| 4540 · Interest Income | 56.30 | 50.00 | 112.6% | 725.56 | 500.00 | 145.1% | 600.00 |
| 4550 · Maintenance Assistance Program | 0.00 | 0.00 | 0.0% | 15,900.00 | 15,900.00 | 100.0% | 15,900.00 |
| 4600 · Miscellaneous Income | 319.22 | 150.00 | 212.8% | 13,228.62 | 3,600.00 | 367.5% | 4,000.00 |
| 4650 · Sale of Surplus Equipment | 0.00 | 0.00 | 0.0% | 1,894.00 | 0.00 | 100.0% | 0.00 |
| 4670 · Sale of Surplus Property | 0.00 | 0.00 | 0.0% | 0.00 | 0.00 | 0.0% | 125,000.00 |
| 4830 · Loans | 0.00 | 0.00 | 0.0% | 21,283.00 | 13,000.00 | 163.7% | 13,000.00 |
| 4840 · Grants | 0.00 | 0.00 | 0.0% | 191,643.44 | 65,540.00 | 292.4% | 213,690.00 |
| Total Income | 40,625.79 | 44,157.90 | 92.0% | 1,119,711.03 | 920,885.00 | 121.6% | 1,328,692.00 |
| Gross Profit | 40,625.79 | 44,157.90 | 92.0% | 1,119,711.03 | 920,885.00 | 121.6% | 1,328,692.00 |
| Expense | | | | | | | |
| 5000 · Personal Services | 30,575.75 | 32,047.85 | 95.4% | 318,588.27 | 340,198.30 | 93.6% | 411,294.00 |
| 5300 · Material and Services | 22,869.84 | 28,385.00 | 80.6% | 412,745.30 | 405,328.00 | 101.8% | 472,653.00 |
| 6000 · Capital Outlay | 0.00 | 2,000.00 | 0.0% | 167,535.49 | 181,672.00 | 92.2% | 442,112.00 |
| 6700 · Contingency | 0.00 | 0.00 | 0.0% | 0.00 | 0.00 | 0.0% | 100,000.00 |
| 7000 · Debt Service | 20,464.21 | 20,464.00 | 100.0% | 145,309.46 | 143,148.00 | 101.5% | 152,633.00 |
| Total Expense | 73,909.80 | 82,896.85 | 89.2% | 1,044,178.52 | 1,070,346.30 | 97.6% | 1,578,692.00 |
| Net Income | -33,284.01 | -38,738.95 | 85.9% | 75,532.51 | -149,461.30 | -50.5% | -250,000.00 |

**Port of Siuslaw
Resolution No. 05-21-14A**

Resolution to Adopt a Supplemental Budget and Re-Appropriate Funds

WHEREAS, the Port of Siuslaw adopted a Supplemental Budget on 15 January 2014 for the fiscal year beginning 1 July 2013,

BE IT RESOLVED that the Port of Siuslaw adopts a Supplemental Budget to:

A) re-appropriate \$33K from Capital Outlay to Material & Services to cover additional expenses for Property Taxes and Utilities, and

B) re-appropriate \$4K from Capital Outlay to Debt Service to cover additional expenses for the refinancing of the Siuslaw Bank Pacific View Industrial Property Loan and the Business Oregon Wharf loan:

| | From: | Change: | To: |
|---------------------------|--------------------|------------|--------------------|
| Personal Services | \$ 411,294 | | \$ 411,294 |
| Materials & Services | \$ 472,653 | \$33,000 | \$ 505,653 |
| Capital Outlay | \$ 442,112 | (\$33,000) | |
| | | (\$ 4,000) | \$ 405,112 |
| Debt Service | \$ 152,633 | \$ 4,000 | \$ 156,633 |
| Contingencies | \$ 100,000 | | \$ 100,000 |
| Total General Fund | \$1,578,692 | | \$1,578,692 |

ADOPTED by the Port of Siuslaw Board of Commissioners this 21st day of May 2014.

President

Attest

**Port of Siuslaw
Resolution No. 05-21-14B**

**RESOLUTION CONSOLIDATING ALL OF THE RATES AND FEES INTO ONE
DOCUMENT CALLED THE RATE AND FEE SCHEDULE**

WHEREAS, Ordinance #2, establishes that all moorage rates shall be instituted by Resolution; and

WHEREAS, Campground, Commercial, and Recreational Moorage rates have historically been revised by independent Resolutions, and

WHEREAS, Dump Station fees have been included in Resolutions revising Campground rates, and

WHEREAS, Parking and Storage fees have been included with the Service Rates in a document identified as Service Rates,

THEREFORE, BE IT RESOLVED the Port of Siuslaw Commission adopts the attached document called The Rate and Fee Schedule, which consolidates all the rates and fees, effective today, 21 May 2014:

Approved and adopted by the Port of Siuslaw Board of Commissioners on the 21st day of May 2014.

By: _____
President

ATTEST:

By: _____

W/ 5-21-14B
RESOLUTION

THE PORT OF SIUSLAW RATE AND FEE SCHEDULE

Established 21 May 2014

Campground Rates

| Site Type | Daily | Weekly | Summer Monthly (June 1 – Oct 31) | Winter Monthly (Nov 1 – May 31) |
|-----------------|-------|--------|-------------------------------------|------------------------------------|
| C Row, Dry | \$22 | \$132 | n/a | n/a |
| Water/Electric | \$26 | \$150 | \$600 | \$400 |
| Full Service | \$28 | \$168 | \$650 | \$450 |
| B Row, Full Svc | \$32 | \$192 | n/a | \$550 |

Additional Campground Fees

| | | | |
|----------------|--|--|--|
| Extra Persons | \$2 per day per person (maximum of 8 per site, 4 included in basic fee) | | |
| Extra Vehicles | \$2 per day per vehicle (1 towing and towed vehicle included in basic fee) | | |
| Extra Pets | \$2 per day per additional pet (1 pet included in basic fee) | | |

| | | |
|-------------|---------------------------|--------------------------------------|
| Hiker/Biker | \$8 per person, per night | walk or bicycle in only, no vehicles |
|-------------|---------------------------|--------------------------------------|

Dump Station Fees

| |
|--|
| \$3 per dump, free for Port of Siuslaw registered guests |
|--|

Parking Fees

| Daytime | Daily | Monthly | Annual |
|-------------------------|-------|---------|--------|
| Parking (Harbor St Lot) | \$2 | \$15 | \$60 |

| Overnight | Quarterly | Semi-annual | Annual |
|------------------------|-----------|-------------|--------|
| Parking (Nopal St Lot) | \$100 | \$180 | \$300 |

Storage

| | | |
|----------------------------|-------------------------------|---|
| Indoor Storage | \$2.00/ linear foot/ month | Blue Storage Buildings (\$40.00 minimum) |
| Commercial Gear Storage | \$0.20/square foot/ year | Working gear only, annual terms |
| Outdoor RV Storage | \$200.00 p/month | Nov 1 – Mar 31 only (in CG water/elec site, 8 night occupancy maximum stay) |

Commercial Moorage Rates

| <u>OVERALL LENGTH</u> | <u>DAY</u> | <u>MONTH</u> | <u>QUARTER</u> | <u>SEMI-ANNUAL</u> | <u>ANNUAL</u> |
|-----------------------|------------|--------------|----------------|--------------------|---------------|
| Up to 25' | \$15 | \$92 | n/a | n/a | \$746 |
| 25 - 30' | \$15 | \$102 | n/a | n/a | \$800 |
| 31 - 35' | \$15 | \$110 | n/a | n/a | \$858 |
| 36 - 40' | \$15 | \$116 | n/a | n/a | \$940 |
| 41 - 45' | \$18 | \$125 | n/a | n/a | \$999 |
| 46 - 50' | \$18 | \$138 | n/a | n/a | \$1,060 |
| 51 - 60' | \$18 | \$154 | n/a | n/a | \$1,160 |
| 61 - 70' | \$18 | \$177 | n/a | n/a | \$1,349 |
| 71 - 80' | \$20 | \$201 | n/a | n/a | \$1,382 |
| 81 - 90' | \$20 | \$225 | n/a | n/a | \$1,416 |
| 90' + | \$25 | \$250 | n/a | n/a | \$1,450 |

Recreational Moorage Rates (West Marina)

| Vessel length | Day | Week | Month | Annual |
|--------------------------------|----------------------------------|----------------------------------|-----------------------------------|---------------|
| Up to 20' | \$12 | \$48 | \$132 | \$1120 |
| 21'-24' | \$13 | \$60 | \$176 | \$1496 |
| 25'-28' | \$14 | \$66 | \$182 | \$1570 |
| 29'-31' | \$15 | \$75 | \$206 | \$1794 |
| 32'-36' | \$16 | \$84 | \$231 | \$2018 |
| 37'-40' | \$17 | \$91 | \$261 | \$2241 |
| 41'-44' | \$18 | \$94 | \$291 | \$2464 |
| 45'-48' | \$19 | \$97 | \$321 | \$2687 |
| 49'-60' | \$20 | \$100 | \$351 | \$2910 |
| 61'-70' | \$25 | \$105 | \$391 | \$3195 |
| 71'-80' | \$30 | \$110 | \$421 | \$3510 |
| 81'-90' | \$35 | \$120 | \$460 | \$3900 |
| 91'-100' | \$40 | \$140 | \$510 | \$4400 |
| Variable side-tie Min 20ft. | \$12.00+ \$0.25/ft. >20ft. | \$48.00+ \$2.30/ft. >20ft. | \$132.00+ \$6.50/ft. >20ft. | |

Recreational Moorage Rates (East Marina)

| SLIP LENGTH | DAY | WEEK | MONTH | ANNUAL | LOCATION |
|--------------------------------|----------------------------------|----------------------------------|-----------------------------------|--------|----------|
| 20' | \$12 | \$48 | \$132 | | E Dock |
| 24' | \$13 | \$60 | \$176 | \$1496 | G Dock |
| 28' | \$12 | \$48 | \$132 | | F Dock |
| 40' | \$15 | \$76 | \$219 | | F Dock |
| 40' | \$17 | \$91 | \$261 | \$2241 | G Dock |
| Variable side-tie Min 20ft. | \$12.00+ \$.025/ft. >20ft. | \$48.00+ \$2.30/ft. >20ft. | \$132.00+ \$6.50/ft. >20ft. | | |

| |
|---|
| Liveaboard Fee: \$40 per person per month additional |
|---|

SERVICE RATES

Rates apply to the following listed services provided to the public by Port of Siuslaw personnel, equipment or contractors at the Commercial (West) Basin, Sport boat (East) Basin, Rental Storage Facilities, Commercial Gear Storage Area and on all other Port properties. All hourly fees shall be charged in minimum ½ hour increments unless otherwise stated. Service charges apply from initial mobilization to final demobilization, and include travel time when required.

The Port of Siuslaw cannot guarantee the availability of equipment or personnel to perform the listed services. Port operations have priority and services to the public will be provided on an as available basis.

| | | |
|------------------------------|----------------------------------|---|
| Concessionaire Permits | | \$50.00/space/day |
| Special Event Vendors | | Varies with Manager approval |
| Gazebo Rental | | \$25.00/day for CG guests \$100.00/day + parking for non CG Guests |
| Seafood Seller Permits | | \$25.00/month |
| Charter /Tour Boat Operators | | \$25.00/month during operation |
| Forklift | Operated; wet ⁱ | \$50.00/hour ½ hour minimum Includes forklift operator |
| Dock Hoist | Loading gear, bare ⁱⁱ | \$20.00/hour Free to POS commercial moorage holders |
| | Loading product, bare | \$30.00/hour Free to POS commercial moorage holders |
| Workboat | Operated, wet | \$100.00/hour 1 hour minimum Includes 2 crew members |

| | | |
|--|----------------------------------|---|
| Barge | Port Work Barge, bare | \$20.00/day \$20.00 minimum Plus proof of liability coverage |
| Marine Fueling Service (dockside) | Spill Prevention Materials | \$ 1.00 each Sorbent Pads \$ 5.00 each Sorbent Pillows/Sausages \$50.00 each Sorbent Booms (10') |
| Towing Service Vessel | Port Workboat | Work boat rate (plus Port Labor as needed) |
| Vessel Pump Out Services | Emergency Pump Out | \$80.00/hour ½ hour minimum Includes pump and one (1) responder Service safety may require additional labor |
| | After-hours surcharge | \$20.00/ responder/ call out |
| | Bilge Pump, electric, bare | \$20.00/ day \$20.00 minimum Installation and monitoring additional at Port Labor rates |
| Damage to Port Facilities | Contractor Port Labor | Cost plus legal fees plus \$10.00 Port Labor Fees |
| Clean-up of Port Facilities | Contractor Port Labor | Cost plus legal fees plus \$10.00 Port Labor Fees + materials + disposal fees. |
| Contracted Services/Equipment | | Cost plus \$10.00 admin fee |
| Port Labor | | |
| | Straight Time | \$40.00/hour/person |
| | Overtime | \$60.00/hour/person; After normal scheduled working hours is billed at overtime rate |
| Staff Research/Clerical Services (Public Records) | | \$35.00/hour/person (¼ hour minimum) |
| | Email Retrieval | \$0.25/scan for >10 pages (add) |
| | Photocopies (Public Records) | \$0.25/copy for >10 pages |
| | Facsimile (Sending or Receiving) | \$1.00/page |
| | Postage/Shipping | Cost + 30% |
| Late Fees/Finance Charges | | |
| | Moorage Fees | |
| | Commercial Moorage Late Fee | 18%/annum on balance due |
| | Sport Moorage Late Fee | 18%/annum on balance due |
| | Storage Agreement Late Fee | \$10.00/rental period |

All accounts more than 60 (sixty) days past due are subject to a minimum administrative fee of \$10 per account per month, in addition to any late fees.

| | |
|---------------------------|---|
| Refund Administrative Fee | |
| Campground Reservation | \$10.00/ reservation or reservation change |
| Moorage Reservation | \$10.00/ reservation or reservation change |
| Legal Fees | |
| Returned Check Fee | \$30.00/check |
| Collections | \$50.00 office fee per account + Cost of Collection + Legal fees + all Port rates. |
| Vessel Seizure | \$550.00 fee (chaining, etc.) + Legal fees + all Port labor and material costs + fees revert to daily moorage or storage rates. |
| Vessel Removal | Cost of Legal + contract services + all Port labor rates, materials, and disposal Cost. |
| Storage Unit Seizure | \$200.00 + cost of legal fees + all Port rates and materials. |
| Surveyor Inspection | |
| Contract Marine Surveyor | Cost of survey plus \$10.00 |

ⁱ Wet means including fuel and lubricants. No extra charge for fueling.

ⁱⁱ Bare means without an operator. User must operate the equipment.

**Port of Siuslaw
Resolution No. 05-21-14C**

RESOLUTION TO REVISE MOORAGE, STORAGE, AND DUMP STATION FEES

WHEREAS, Ordinance #2, establishes that all moorage rates shall be instituted by Resolution; and

WHEREAS, Resolution 02-20-13A states the commercial moorage rates will be adjusted upward annually by 3% (or CPI if higher than 3%) and rounded to the next highest dollar if no other annual adjustment is made, and

WHEREAS, there have been no rate adjustments for recreational moorage, indoor storage, outdoor commercial gear storage, or dump fees in over 10 years, and

WHEREAS, the public was given opportunity to comment, per ORS 294.160, at the meeting this Resolution was reviewed, and

WHEREAS, all rates and fees on the Rate and Fee Schedule will be reviewed for adjustments annually prior to preparing the budget for the following fiscal year,

THEREFORE, BE IT RESOLVED the Port of Siuslaw Commission adopts the following rate adjustments that will become effective 1 July 2014:

- 1) Commercial moorage increase of 3% for daily, monthly, and annual rates
- 2) Recreational moorage decrease of 25% for annual rates only
- 3) Indoor Storage rate increase to \$2.50/ linear foot/ month
- 4) Outdoor Commercial Gear Storage rate increase to \$0.30/ square foot/ year
- 5) Dump Station fee increase to \$5 per visit

Approved and adopted by the Port of Siuslaw Board of Commissioners on the 21st day of May 2014.

By: _____
President

ATTEST:

By: _____

EXHIBIT A
FORM OF
JOINDER TO TRUST AGREEMENT
FOR INITIAL MEMBERS

By execution of this Joinder, the undersigned public body hereby agrees to become a party to, and is bound by, the First Restatement of Declaration of Trust of the Special Districts Insurance Trust effective as of April 1, 2014 (and as the same may be amended, supplemented or otherwise modified from time to time, the "Agreement"), by and among the Trustees and the Members, in the same manner as if the undersigned were an original signatory to such Agreement.

The undersigned represents and warrants that (i) the undersigned has received a copy of, and has reviewed the terms of, the Agreement and all related or relevant documents and agreements, (ii) undertakes to become a Member of the Special Districts Insurance Trust with all the rights and obligations thereof, and (iii) such undertaking has been duly authorized as an intergovernmental agreement to create a program of self-insurance pursuant to ORS 30.282.

Capitalized terms used but not defined in this Joinder shall have the meanings set forth in the Agreement.

IN WITNESS WHEREOF, the undersigned has executed this Joinder as of this ____ day of _____, 2014.

PORT OF SIUSLAW

[Name of District]

By: _____

Name: RON CAPUTO
Title: PORT COMMISSION PRESIDENT

Address for Notices:

P.O. BOX 1220

FLORENCE, OR. 97439

With copies to:

