

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 20 May 2015
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

PRESENTATION: Bill Trotter, Emerald CPA Group, FY13-14 Audit

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting on 15 April 2015

REMARKS FROM CITIZENS/GROUPS

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

REMONSTRANCE FROM THE COMMISSION

FINANCIALS Financial Statements: Ratify Bills Paid in April \$52,312.11

Open Public Hearing

Hear Public Comment Regarding Campground and Moorage Rate Increases

Close Public Hearing

OLD BUSINESS

1. Resolution 5-20-15A Revise Campground Reservation Policy
2. Resolution 5-20-15B Revise Campground Rates
3. Resolution 5-20-15C Revise Commercial Moorage Rates
4. Resolution 5-20-15D Revise West Basin Recreational Moorage Rates
5. Resolution 5-20-15E Revise East Basin Recreational Moorage Rates

NEW BUSINESS

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). The Board reserves the right to return to open session if action is needed.

SCHEDULED MEETINGS

- Wednesday, 17 June 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 15 July 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 19 August 2015, Regular Commission Meeting, 7:00pm

MINUTES

PORT OF SIUSLAW COMMISSION MEETING

Wednesday, 15 April 2015, 7:00pm

Port Office, 100 Harbor St, Florence OR 97439

ATTENDANCE:

Commission: Commissioner Ron Caputo (Caputo), Commissioner Nancy Rickard (Rickard), Commissioner Terry Duman (Duman),

Absent: Commissioner Jay Cable (Cable); Commissioner Bill Fleenor (resigned 3/27/15)

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

Media: Alan Campbell/Campbell Productions, Jack Davis/Siuslaw News

Commission President Caputo called the meeting to order at 7:00pm and noted Commissioner Fleenor had resigned and Commissioner Cable was absent.

APPROVAL OF THE AGENDA: There were no changes to the agenda.

APPROVAL OF MINUTES: On the Motion, made by Rickard, and seconded by Duman, the three board members present voted to approve the Minutes from the Regular Meeting on 18 March 2015.

REMARKS: Joe Holsonback reminded the board the original intent for the December Member program was for them to get their specific site each year. Holsonback said he compared the Ports proposed rate increase to other campground and moorage rates on the central coast and distributed a list. After a review of the comparisons, Holsonback said he did not see justification in raising the rates. There was discussion between Duman and Holsonback regarding the rates and where the December Members live.

FINANCIALS: On the Motion, made by Rickard, and seconded by Duman, the three board members present voted to ratify bills paid in the amount of \$78,019.35.

OLD BUSINESS

- Discuss Campground and Moorage Rate Increases:** Rickard said she sees the large amount of invoices the Port pays when she signs checks. Rickard said rates were not raised for several years, she is concerned about the Port's financial status, and supports the rate increase staff has proposed. Duman said everyone is paying more taxes so the Port is getting more tax money, and higher expenses is a result of increased occupancy. Duman said when private businesses run out of money they sell assets or reduce overhead. Duman said raising rates is going to drive customers away. Rickard said rates have not been changed in years. Duman said the Port is funded by tax payer money. Forsythe said the Port only receives \$220K tax money out of a \$1.6M budget. Caputo said rates need to be raised in order to pay for extra projects such as building additional restrooms in the campground. Rickard said upgrading the C Row to full service will generate additional income.

Forsythe said the C Row upgrade would cost \$50K and the return on investment would be 24 months. Forsythe said the board will have a better idea of the Port's financial picture after the Budget Committee meeting on 4 May. Duman commented on a letter McClure wrote about protecting tax payer's best interests and suggested tax payers vote on the rate increase. Rickard emphasized the importance of needing additional revenue for projects such as repairing F Dock and setting money aside for repairing the bulkhead. Duman said projects like building a new restroom do not come out of operational revenue and the board should look back to see how big projects were funded before. Forsythe said the Port is currently paying back loans for major repairs, dredging and development, and the board needs to make financial decisions that prevent the Port from having to take on more debt. McClure noted that staff has lowered some of the proposed increases from what was proposed at the last meeting and Resolutions will be presented next month.

2. Discuss Campground Reservation Policy Proposed Changes

- a. Establish revised time period for advance reservations: Forsythe said changing the two year advance reservation to nine months will generate reservation activity during the off season allowing staff to focus on customer service during the busy season. McClure said the change to nine months will not affect any existing reservations.
 - b. Discuss separate account for unearned revenue deposits: McClure said the nine month reservation policy would use pre-paid deposits sooner so no separate account is needed.
 - c. Discuss future of December Members: McClure suggested limiting the December Member's to the 36 existing members and allow them their one preferred site. McClure said membership would not be transferable and if they miss a season, their membership ends. McClure said the DM's take eight out of twelve sites on the waterfront. Upgrading the C Row would create additional full service waterfront sites for the general public and should be a priority project.
3. Discuss Commissioner Position #4 Vacancy: Caputo suggested appointing David Huntington to the vacancy. Forsythe said the appointment would fill the vacancy until 30 June 2015 and Huntington would need to be elected in May to serve the next term. **On the Motion, made by Rickard, and seconded by Duman, the board voted to appoint David Huntington to Position #4.** Huntington came forward, took the oath administered by McClure, and took a seat at the board table.

REPORTS

- Forsythe said he went to Salem to testify in favor of HB3104, which he and past Commissioner Fleenor wrote to revise ORS777 to give rural ports permission to partner with telecommunication companies on port property.
- Forsythe said Berkshire Hathaway was contracted to market the PVIP property.
- Forsythe said he, Mayor Henry, and Erin Reynolds met with Congressman DeFazio's Chief of Staff to discuss the relationship between the city and port.
- McClure confirmed the following committee assignments for the board:

- Caputo is assigned to Lane Council of Governments (LCOG), Lane Area Commission on Transportation (LACT), and Florence Urban Renewal Agency (FURA) but hasn't attended any meetings in the last month.
- Duman is assigned to Oregon Coastal Zone Management Assn (OCZMA) and has never attended a meeting.
- Rickard is assigned to the Siuslaw Watershed Council (SWC) and attends all of their meetings.

McClure said they would review and re-assign positions next month.

- Duman said it was his understanding the funding to build the boardwalk/grass area was contingent on economic development and asked what the status was. Forsythe said years ago a consultant was hired but no action was taken. Duman requested the topic be put on the agenda next month for discussion.
- Duman said a local person who goes clamming was told by staff he couldn't park at the east end of the campground. Duman asked if they could dedicate public parking to access clamming in that area. McClure said campground property is for paid guests. Rickard said they could pay \$2 to park in the Harbor lot and walk, park on the street, go to the park in Glenada, or go to the North Fork.
- Rickard thanked Bill Fleenor for his years of service as a Port Commissioner.
- Rickard said the last SWC meeting was informative on identifying fish and water quality/temperature. Next meeting is April 29 at the Bromley Room on salmon.
- Rickard said three members of the Surf Rider Foundation, who deal with different issues, would like to schedule presentations for future board meetings.

There being no further business to come before the board, President Caputo adjourned the meeting at 7:52pm.

President

**Port of Siuslaw
 Balance Sheet
 As of April 30, 2015**

	<u>Apr 30, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
1001 · SB Checking - General Fund	27,951.66
1003 · SB SAV - Capital Reserve	70,032.38
1005 · SB MMA - General Fund	322,810.56
1050 · SB MMA - ICM	5,043.22
1070 · Petty Cash	750.00
Total Checking/Savings	<u>426,587.82</u>
Other Current Assets	
1220 · Accounts Receivable	10,087.42
1499 · Undeposited Funds	693.75
Total Other Current Assets	<u>10,781.17</u>
Total Current Assets	<u>437,368.99</u>
TOTAL ASSETS	<u>437,368.99</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · *Accounts Payable	17,837.66
Total Accounts Payable	<u>17,837.66</u>
Credit Cards	
2021 · Port Credit Card 1	4,954.27
Total Credit Cards	<u>4,954.27</u>
Other Current Liabilities	
2030 · Deposits Held	8,710.00
2040 · Gift Certificates	-327.00
2045 · Unearned CG Revenue (Hercules)	124,473.11
2150 · Payroll related Liabilites	21.09
Total Other Current Liabilities	<u>132,877.20</u>
Total Current Liabilities	<u>155,669.13</u>
Total Liabilities	155,669.13
Equity	
3000 · Opening Bal Equity	104,709.66
3900 · *Retained Earnings	51,740.66
Net Income	125,249.54
Total Equity	<u>281,699.86</u>
TOTAL LIABILITIES & EQUITY	<u>437,368.99</u>

11:26 AM

05/15/15

Accrual Basis

Port of Siuslaw
Profit & Loss Budget Performance
April 2015

	Apr 15	Budget	% of Budget	Jul '14 - Apr 15	YTD Budget	% of Budget	Annual Budget
Income							
4100 · Available Beginning Cash	0.00	0.00	0.0%	0.00	0.00	0.0%	275,000.00
4140 · Campground Revenue	20,674.48	18,050.00	114.5%	345,492.79	286,000.00	120.8%	340,000.00
4150 · Leases	14,639.06	14,012.66	104.5%	152,998.26	146,526.68	104.4%	178,152.00
4160 · Moorage	3,627.48	3,350.00	108.3%	66,384.23	51,900.00	127.9%	60,000.00
4170 · Storage	2,661.35	1,800.00	147.9%	22,739.44	16,800.00	135.4%	20,000.00
4190 · Marine Fuel	1,306.96	400.00	326.7%	56,712.56	46,700.00	121.4%	50,000.00
4200 · Other Facility Income	1,204.88	600.00	200.8%	24,171.26	17,445.00	138.6%	20,300.00
4500 · Levied Taxes	1,248.32	4,300.00	29.0%	325,466.62	291,200.00	111.8%	307,000.00
4540 · Interest Income	18.21	50.00	36.4%	610.37	500.00	122.1%	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	105.06	300.00	35.0%	13,389.07	3,200.00	418.4%	4,000.00
4650 · Sale of Surplus Equipment	75.00	0.00	100.0%	2,075.00	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
4840 · Grants	0.00	0.00	0.0%	0.00	0.00	0.0%	173,125.00
Total Income	45,560.80	42,862.66	106.3%	1,025,939.60	876,171.68	117.1%	1,569,077.00
Gross Profit	45,560.80	42,862.66	106.3%	1,025,939.60	876,171.68	117.1%	1,569,077.00
Expense							
5000 · Personal Services	33,247.70	33,382.75	99.6%	336,839.54	344,827.50	97.7%	424,593.00
5300 · Material and Services	26,251.15	24,630.00	106.6%	418,313.87	429,470.00	97.4%	531,650.00
6000 · Capital Outlay	0.00	0.00	0.0%	10,568.25	0.00	100.0%	376,549.00
6700 · Contingency	0.00	0.00	0.0%	0.00	0.00	0.0%	90,625.00
7000 · Debt Service	20,464.21	20,465.00	100.0%	134,968.40	135,172.50	99.8%	145,660.00
Total Expense	79,963.06	78,477.75	101.9%	900,690.06	909,470.00	99.0%	1,569,077.00
Net Income	-34,402.26	-35,615.09	96.6%	125,249.54	-33,298.32	-376.1%	0.00

**Port of Siuslaw
Profit & Loss Prev Year Comparison**

July 2014 through April 2015

		Jul '14 - Apr 15	Jul '13 - Apr 14	\$ Change	% Change
	4241 · Car Wash	887.78	3,307.11	-2,419.33	-73.16%
	4242 · Boat Flush	702.75	390.79	311.96	79.83%
	4243 · Laundry	5,811.50	4,286.75	1,524.75	35.57%
	4244 · Soap/Bleach	240.00	266.00	-26.00	-9.77%
	4245 · Tidebooks	58.00	54.00	4.00	7.41%
	Total 4240 · Vending Sales	7,700.03	8,304.65	-604.62	-7.28%
	4250 · Forklift & Hoist	415.00	375.00	40.00	10.67%
	4251 · Port Labor	140.00	10.00	130.00	1,300.0%
	4252 · Seafood Seller Permits	75.00	100.00	-25.00	-25.0%
	4260 · Events				
	4262 · Septoberfest	0.00	6,534.00	-6,534.00	-100.0%
	Total 4260 · Events	0.00	6,534.00	-6,534.00	-100.0%
	4270 · Retail Sales				
	4271 · Mugs	30.00	55.00	-25.00	-45.46%
	4272 · Clothing Sales	919.00	651.00	268.00	41.17%
	4273 · 2 Cycle Oil	75.00	44.55	30.45	68.35%
	4274 · Pins	57.00	99.00	-42.00	-42.42%
	4275 · LED Pocket lights	40.00	0.00	40.00	100.0%
	Total 4270 · Retail Sales	1,121.00	849.55	271.45	31.95%
	4300 · Cash Over/Short	75.39	62.56	12.83	20.51%
	4200 · Other Facility Income - Other	0.00	0.00	0.00	0.0%
	Total 4200 · Other Facility Income	24,171.26	27,461.38	-3,290.12	-11.98%
	4500 · Levied Taxes				
	4510 · Current Levied Taxes	263,669.34	253,713.48	9,955.86	3.92%
	4515 · State Forest Sales	57,515.15	13,606.92	43,908.23	322.69%
	4520 · Prior Years Levied Taxes	3,428.77	5,809.44	-2,380.67	-40.98%
	4525 · Levied Tax Interest	853.36	916.88	-63.52	-6.93%
	Total 4500 · Levied Taxes	325,466.62	274,046.72	51,419.90	18.76%
	4540 · Interest Income	610.37	725.56	-115.19	-15.88%
	4550 · Maintenance Assistance Program	15,900.00	15,900.00	0.00	0.0%
	4600 · Miscellaneous Income				
	4605 · NSF check service charge	0.00	95.00	-95.00	-100.0%
	4610 · Reimbursement Income	11,225.10	1,806.73	9,418.37	521.29%
	4615 · Late Fees	299.80	115.65	184.15	159.23%
	4625 · Other Income	369.17	10,740.83	-10,371.66	-96.56%
	4600 · Miscellaneous Income - Other	1,495.00	470.41	1,024.59	217.81%
	Total 4600 · Miscellaneous Income	13,389.07	13,228.62	160.45	1.21%
	4650 · Sale of Surplus Equipment	2,075.00	1,894.00	181.00	9.56%
	4830 · Loans				

	Campground 2011/2012			Campground 2012/2013			Campground 2013/2014			Campground 2014/2015		
	% Occ.	Avg %	Nights	% Occ.	Avg %	Nights	% Occ.	Avg %	Nights	% Occ.	Avg %	Nights
JULY	54%	54%	1771	58%	58%	1835	61%	61%	1989	72%	72%	2318
AUG	65%	60%	2108	74%	66%	2326	84%	73%	2728	90%	81%	2890
SEPT	79%	66%	2502	86%	73%	2605	83%	76%	2619	90%	84%	2795
OCT	26%	56%	851	33%	63%	1083	38%	67%	1242	45%	74%	1462
NOV	8%	46%	245	12%	53%	388	18%	57%	567	24%	64%	753
DEC	7%	40%	221	9%	45%	288	17%	50%	550	23%	57%	748
JAN	9%	35%	300	12%	41%	394	26%	47%	860	29%	53%	920
FEB	12%	32%	354	12%	37%	361	25%	44%	734	34%	51%	939
MAR	11%	30%	365	16%	35%	492	27%	42%	875	39%	47%	1211
APR	12%	28%	389	21%	33%	643	29%	41%	910	38%	40%	1134
MAY	24%	28%	787	26%	33%	835	34%	40%	1100			
JUN	31%	28%	992	34%	33%	1070	39%	40%	1210			
TL YTD	28%	28%	10885	33%	33%	12320	40%	40%	15384	48%	48%	15170
REV YTD	\$269,756			\$301,812			\$350,021			\$248,211		

	Hiker/Biker 2013/14		2014/15	
	#	\$	#	\$
JULY	not open yet		40	\$550
AUG	73	\$722	48	\$660
SEPT	65	\$600	29	\$324
OCT	20	\$176	6	\$60
NOV	17	\$168	3	\$32
DEC	0	\$0	1	\$16
JAN	14	\$130	0	\$0.00
FEB	0	\$0	1	\$8.00
MAR	3	\$24	8	\$80.00
APR	16	\$200	9	\$72.00
MAY	35	\$380		
JUN	23	\$248		
Total	266	\$2,648	145	\$1,802

	Moorage 2013/14			Moorage 2014/15		
	% Occ.	Avg %	Nights	% Occ.	Avg %	Nights
JULY	27%	27%	1007	39%	39%	1378
AUG	47%	37%	1741	61%	50%	2165
SEPT	74%	49%	2679	82%	61%	2842
OCT	47%	49%	1729	67%	62%	2268
NOV	23%	44%	834	33%	56%	1121
DEC	23%	40%	837	30%	52%	2804
JAN	21%	37%	795	29%	49%	1104
FEB	21%	35%	713	29%	47%	961
MAR	21%	34%	759	31%	43%	1155
APR	21%	33%	743	33%	36%	1174
MAY	25%	32%	896			
JUN	27%	31%	923			
TL YTD	31%	31%	13656	43%	43%	16972
REV YTD	\$69,337			\$49,214		

**Port of Siuslaw
Resolution No. 5-20-15A**

**A Resolution Amending the Adopted 20 November 2013
Campground and Moorage Reservation Policy**

WHEREAS, the Port of Siuslaw Board of Commissioners adopted this policy without a Resolution at the 20 November 2013 regular Commission meeting, and

WHEREAS, the Port of Siuslaw Board of Commissioners discussed changes to this policy at the 18 March and 15 April 2015 regular Commission meetings,

NOW THEREFORE, BE IT RESOLVED

PART I: The Port of Siuslaw Commission amends the Campground and Moorage Reservation Policy as follows:

Campground & Moorage Reservation Policy

Definitions:

- Reservation: To set aside a campground site or moorage slip for future use.
- Reservation Fee: \$10 non-refundable fee for holding a reservation.
- Deposit: Money paid in advance in addition to the reservation fee, the amount depending on length of stay, to hold a site or slip for future use.
- Cancellation: When a guest is unable to use a reserved site or slip and releases the reservation.
- Early Departure: When a guest is unable to fulfill the pre-paid length of stay.
- Refund: When pre-paid money is returned to guest due to cancellation or early departure.
- Rain Check: When pre-paid money is retained for future use within one year due to cancellation or early departure. A rain check is transferable.
- December Member: Specific guests listed on Exhibit A, who have returned for a month or more for over three consecutive years or more, have permission to make reservations for one specific campground site and/or East Basin moorage slip, for themselves only, in advance of the general public. The membership is non-transferable and will remain valid based on consecutive annual occupancy.

Reservations for the General Public

- Commencing 1 July 2015, reservations may be made nine (9) months in advance of arrival.

Reservations for December Members

- Commencing 1 December 2015, and every December 1st thereafter, "December Members" may make two year advanced reservations (e.g., 12/1/15 for 2017).

Reservation Fees

- A \$10 non-refundable fee is charged for each campground site reservation.
- A \$10 non-refundable fee is charged for each moorage slip reservation.
- If a guest makes a reservation for a campground site and a moorage slip in the same reservation, only one \$10 non-refundable fee is charged.

Deposits

- For reservations staying less than one month, a deposit in the amount of one night’s stay per week is required.
- For reservations staying one month, payment for first week deposit is required.
- For reservations staying two or more months, payment for one week deposit per month is required.
- Online reservations are paid in full plus a reservation fee.

Payment Due upon Arrival

- Payment in full is due upon arrival.
- For consecutive monthly stays, payment for the first month is due upon arrival. Monthly payments must be made on the anniversary of arrival for the following month. If monthly payment cannot be made in full, rates drop to the weekly or daily rate.

Cancellations/Refunds

- Cancelled reservations get charged the non-refundable reservation fee and deposits become a rain check. No refunds will be made. See Rain Check.

Changing a Reservation

No fees are charged to change a reservation.

Rain Check

- A pre-paid reservation cancelled at least 48 hours prior to arrival qualifies for a rain check.
- A pre-paid reservation cancelled less than 48 hours prior to arrival does not qualify for a rain check and pre-payment is forfeited.
- In the event of an emergency, a rain check will be issued upon approval of the port manager.
- A rain check must be used within one year of the date issued and another reservation fee will be applied to the new reservation.

Early Departure

There will be no refunds for early departures. If office is notified prior to noon, unused payment will qualify for a rain check.

PART II: In the future, the Port Manager may modify these policies for the efficient operation of the Campground and Marina.

PART III: This Resolution shall take effect on July 1, 2015.

ADOPTED by the Port of Siuslaw Board of Commissioners on the 20th day of May 2015.

President

Attest

Resolution 5-20-15A Exhibit A**December Members**

	NAME	RV SITE #	MOORAGE SITE #
1	Austin, Gerald	76	
2	Bearheart-Demers, Bianca		B4 (not available)
3	Burnett, Richard	7	F3
4	Champlin, Thomas	B7	G18
5	Crom, Mike	75	F1
6	Cummin, Charles		F23
7	Degroot, Ron	28	G7
8	Devera, Sue	B8	
9	Duzy, Joe	8	
10	Dyer, Joe	30	F20
11	Franks, Nick	32	ST4
12	Gregg, Jim	11	F21
13	Holsonback, Joe	27	G9
14	Hundtof, Palmer		G17
15	Jones, Terry		B10 (not available)
16	Judge, Don	B6	F22
17	Krebs, Frank	22	G6
18	Lingo, Jim		F24
19	Mason, Alan	B3	
20	Moore, Barbara	31	
21	Neet, Rick	29	G3
22	Neffew, Jack	73	
23	Norton, Linda	6	G8
24	Pepitone, Milt		G15
25	Phillips, Karen	B4	G1
26	Regan, Jim	5	
27	Rutter, Brian/Suzanne	B12	
28	Scott, Bill	24	
29	Shelton, Pete		G16
30	Strain, Janie		G8
31	Talbert, John	71	
32	Thompson, Robert	B9	
33	Wickum, Tom	4	G1
34	Wise, Nels	9	
35	Young, Ron	B1	
36	Zurn, Richard	74	

**Port of Siuslaw
Resolution No. 5-20-15B**

A Resolution Revising Campground Rates and Amending the Rate and Fee Schedule

WHEREAS, the Port of Siuslaw Board of Commissioners were presented rate increase proposals at the Commission meeting held 18 February 2015, and

WHEREAS, the public was given the opportunity for comment per ORS 294.160, at the Commission meeting held 18 March 2015, and

WHEREAS, and the Port of Siuslaw Board of Commissioners did not adopt Resolution 3-18-15B to Revise Structure and Rates to the Rate and Fee Schedule at the Commission meeting on 18 March 2015, and

WHEREAS, the Port of Siuslaw Board of Commissioners were presented a revised rate increase proposal at the Commission meeting held 15 April 2015, and

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

NOW THEREFORE, BE IT RESOLVED

PART I: The Port of Siuslaw Commission amends the Rate and Fee Schedule as follows:

Section 1 Campground A. Campground Rates

Site Type	Daily	Weekly	Summer Monthly (June 1 – Oct 31)	Winter Monthly (Nov 1 – May 31)
C Row, Dry	\$25	\$150	n/a	n/a
Water/Electric	\$29	\$174	\$667	\$467
Full Service	\$31	\$186	\$713	\$513
B Row, Full Svc	\$35	\$210	\$805	\$605

B. Additional Campground Fees

Extra Persons	\$5	per day per person (maximum of 6 per site, 2 included in basic fee)
Extra Vehicles	\$5	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)

PART II: All previous resolutions governing campground rates are hereby repealed.

PART III: This Resolution shall take effect on July 1, 2015.

ADOPTED by the Port of Siuslaw Board of Commissioners on the 20th day of May 2015.

By: _____
President

By: _____
Attest

Resolution 5-20-15B Revising Campground Rates

**Port of Siuslaw
Resolution No. 5-20-15C**

A Resolution Revising Commercial Moorage Rate Structure and Rates, Amending the Rate and Fee Schedule

WHEREAS, the Port of Siuslaw Board of Commissioners were presented the revised Commercial moorage **rate structure** at the Commission meeting held 21 January, and

WHEREAS, the Port of Siuslaw Board of Commissioners were presented a 3% Commercial moorage **rate increase** proposal at the Commission meeting held 15 April 2015, and

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

NOW THEREFORE, BE IT RESOLVED

PART I: The Port of Siuslaw Commission amends the Rate and Fee Schedule as follows:

Section 4 Moorage A. Commercial Moorage Rates

Vessel length	<u>DAY</u>	<u>MONTH</u>	<u>QUARTER</u>	<u>SEMI-ANNUAL</u>	<u>ANNUAL</u>
Up to 24'	\$15	\$98	n/a	n/a	\$791
25'-31'	\$15	\$108	n/a	n/a	\$849
32'-36'	\$15	\$116	n/a	n/a	\$911
37'-40'	\$15	\$123	n/a	n/a	\$997
41'-44'	\$19	\$133	n/a	n/a	\$1,060
45'-48'	\$19	\$146	n/a	n/a	\$1,125
49'-60'	\$19	\$164	n/a	n/a	\$1,231
61'-70'	\$19	\$187	n/a	n/a	\$1,431
71'-80'	\$21	\$213	n/a	n/a	\$1,466
81'-90'	\$21	\$239	n/a	n/a	\$1,502
91'+'	\$26	\$265	n/a	n/a	\$1,538

PART II: All previous resolutions governing Commercial moorage rates are hereby repealed.

PART III: This Resolution shall take effect on July 1, 2015.

ADOPTED by the Port of Siuslaw Board of Commissioners on the 20th day of May 2015.

By: _____
President

By: _____
Attest

**Port of Siuslaw
Resolution No. 5-20-15D**

**A Resolution Revising West Basin Recreational Moorage Rates and
Amending the Rate and Fee Schedule**

WHEREAS, the Port of Siuslaw Board of Commissioners were presented rate increase proposals at the Commission meetings held 21 January and 18 February 2015, and

WHEREAS, the public was given the opportunity for comment per ORS 294.160, at the Commission meeting held 18 March 2015, and

WHEREAS, and the Port of Siuslaw Board of Commissioners did not adopt Resolution 3-18-15B to Revise Structure and Rates to the Rate and Fee Schedule at the Commission meeting on 18 March 2015, and

WHEREAS, the Port of Siuslaw Board of Commissioners were presented a revised rate increase proposal at the Commission meeting held 15 April 2015, and

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

NOW THEREFORE, BE IT RESOLVED

PART I: The Port of Siuslaw Commission amends the Rate and Fee Schedule as follows:

Section 4 Moorage B. Recreational Moorage Rates (West Marina)

Vessel length	Day	Week	Month	Semi-Annual	Annual
Up to 20'	\$15	\$48	\$132	n/a	\$840
21'-24'	\$15	\$60	\$176	n/a	\$1,122
25'-28'	\$15	\$66	\$182	n/a	\$1,177
29'-31'	\$15	\$75	\$206	n/a	\$1,345
32'-36'	\$19	\$84	\$231	n/a	\$1,513
37'-40'	\$19	\$91	\$261	n/a	\$1,680
41'-44'	\$19	\$94	\$291	n/a	\$1,848
45'-48'	\$19	\$97	\$321	n/a	\$2,015
49'-60'	\$19	\$100	\$351	n/a	\$2,182
61'-70'	\$19	\$105	\$391	n/a	\$2,396
71'-80'	\$21	\$110	\$421	n/a	\$2,632
81'-90'	\$21	\$120	\$460	n/a	\$2,925
91'-100'	\$26	\$140	\$510	n/a	\$3,300
Side Ties 1 - 3 & TD 1 - 10	\$12	\$60	\$180		

PART II: All previous resolutions governing West Basin Recreational Moorage rates are hereby repealed.

PART III: This Resolution shall take effect on July 1, 2015.

ADOPTED by the Port of Siuslaw Board of Commissioners on the 20th day of May 2015.

By: _____
President

By: _____
Attest

**Port of Siuslaw
Resolution No. 5-20-15E**

A Resolution Revising East Basin Recreational Moorage Rates and Amending the Rate and Fee Schedule

WHEREAS, the Port of Siuslaw Board of Commissioners were presented rate increase proposals at the Commission meetings held 21 January and 18 February 2015, and

WHEREAS, the public was given the opportunity for comment per ORS 294.160, at the Commission meeting held 18 March 2015, and

WHEREAS, and the Port of Siuslaw Board of Commissioners did not adopt Resolution 3-18-15B to Revise Structure and Rates to the Rate and Fee Schedule at the Commission meeting on 18 March 2015, and

WHEREAS, the Port of Siuslaw Board of Commissioners were presented a revised rate increase proposal at the Commission meeting held 15 April 2015, and

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

NOW THEREFORE, BE IT RESOLVED

PART I: The Port of Siuslaw Commission amends the Rate and Fee Schedule as follows:

Section 4 Moorage C. Recreational Moorage Rates (East Marina)

Priced according to LOCATION	DAY	WEEK	MONTH	
E Dock	\$12	\$60	\$180	No utilities
F Dock	\$13	\$65	\$195	Water only
G Dock	\$15	\$75	\$225	Water/Elect
Side Ties	\$12	\$60	\$180	No utilities

PART II: All previous resolutions governing East Basin Moorage rates are hereby repealed.

PART III: This Resolution shall take effect on July 1, 2015.

ADOPTED by the Port of Siuslaw Board of Commissioners on the 20th day of May 2015.

By: _____
President

By: _____
Attest