

MINUTES

PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 15 July 2015, 7:00pm
Port Office, 100 Harbor St, Florence OR 97439

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

APPROVAL OF THE AGENDA – The board approved the agenda.

OATH OF OFFICE – Mike Buckwald took the oath of office for Port Commissioner.

ROLL CALL –Commissioner Nancy Rickard (Rickard), Commissioner Terry Duman (Duman), Commissioner Ron Caputo (Caputo), Commissioner Mike Buckwald (Buckwald); **Absent:** Commissioner David Huntington (Huntington);

ELECTION OF OFFICERS (taped at 2:48):

- Rickard nominated and Duman seconded, **Caputo for President.**
All commissioners voted in favor.
- Duman nominated and Caputo seconded, **Duman for 1st Vice-President.**
All commissioners voted in favor.
- Duman nominated, and Buckwald seconded, **Rickard for 2nd Vice-President.**
All commissioners voted in favor.
- Duman nominated, and Rickard seconded, **Buckwald for Treasurer.**
All commissioners voted in favor.
- Rickard nominated, and Duman seconded, **Huntington for Secretary.**
All commissioners voted in favor.

REMARKS FROM CITIZENS (taped at 5:00):

- Larry Barney spoke regarding the new commissioner selection.
- Markus Tipler spoke regarding port policies.
- Gary Lizzo spoke regarding river dredging.

FINANCIALS (13:30): On the Motion, made by Duman, and seconded by Rickard, the board voted unanimously to ratify bills paid in the amount of \$83,009.08.

OLD BUSINESS

1. **Resolution 7-15-15A Amend Port of Siuslaw Rules, Regulations, Duties, and Responsibilities Pertaining to Meeting Minutes Procedures (taped at 15:30):**
Rickard moved to adopt Resolution 7-15-15A and Caputo seconded. Discussion.
All voted in favor of adopting Resolution 7-15-15A.

NEW BUSINESS (tape stopped due to low battery)

1. **Resolution 7-15-15B Resolution Authorizing an OSMB Grant and Appropriating Funds:** Resolution was postponed to August meeting due to inaccuracy.

2. **Approve FY2015-16 Meeting Dates:** Submitted meeting dates were approved.

3. **Assign FY2015-16 Committee Representatives:**
 - City of Florence Urban Renewal Agency = Caputo
 - Lane Area Commission on Transportation = Captuo
 - Lance Council of Governments = Rickard
 - Oregon Coastal Zone Management Assn = Duman
 - Siuslaw Watershed Council = Rickard
 - Pacific NW Waterways Assn = Caputo/Buckwald
 - Oregon Public Ports Assn = Rickard

REPORTS

Forsythe reported:

- Fuel Spill in the marina on 7/10/15.
- Boardwalk Market port-a-potties are getting additional service and are locked at night.
- Floating fish market has new owners.

Duman requested:

- That staff check Newport and Charleston policies regarding bilge pumps. He suggested requiring spill kits on all vessels.

Rickard reported:

- There is a “Planning in Oregon-Building Successful Communities” meeting on August 29 at the FEC sponsored by the City.
- The need to discuss Bianca Demers request from June meeting regarding upcoming projects for the new fiscal year.

The board discussed additional campground sites, new restrooms, and paving gravel to reduce dust. There was discussion about getting bonds to finance projects but need more information in order to proceed. Forsythe suggested an electronic survey for customer feedback.

Caputo adjourned the meeting at 7:50pm.

President

Note: There is no video recording of this meeting. The audio recording ended mid-meeting due to low battery. The Recording Secretary was not present to take notes. Thanks to Jack Davis from the Siuslaw News for the use of his tape recording, and Megan Gerber from Wilbur Limited, LLC for the use of her hand written notes.

Port of Siuslaw Commission Meeting 15 July 2015