

MINUTES

PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 20 April 2016, 7:00pm
Port Office, 100 Harbor Street, Florence OR 97439

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

Staff Attending: Steven Leskin, Manager; Dina McClure, Administrative Assistant; Jason Wagner, Maintenance Supervisor

- 1. Commission President Caputo called the meeting to order at 7:00pm.**
- 2. There were no public comments.**
- 3. Presentation by Jack Aiken, Marine Engineer, Repair of Shore Banks:** Aiken presented the board with possible solutions to the erosion caused by the December storms on the east end of the port's campground property, now closed to the public. Aiken described using Geo-tubes made of woven material filled with dredged sand then covered with rip rap. Once sediment accumulated, vegetation growth would occur. Aiken said FEMA grants would cover 75% of the approximate \$400K of the project cost.
- 4. Presentation by Steve Swinney, Replacement of Fire Suppression System (7:30:00)** Jason Wagner told the board the two dry fire systems under the wharf and boardwalk need to be replaced. Wagner said in two years, the port has had 10 repairs costing \$8,450. Wagner introduced Steve Swinney from Omlid & Swinney. Swinney said system under the wharf was installed in 1987 with "schedule 40 galvanized" pipe which is past its 30 year life. The fire system under the boardwalk was installed in 2000 with thin wall black pipe which only has a 12-17 year life. Swinney said the cost to replace both systems would cost close to \$65K, but less if the port staff were used for some of the labor. Wagner said there are FEMA grants available.
- 5. The Minutes were approved by Consent (7:41:58)**
- 6. The Financials were approved by Consent (7:42:29)** McClure gave an overview of the Financial Reports. Commissioner Buckwald asked McClure to find out why property tax revenue is \$44K less compared to last year.
- 7. Resolution 4-20-16A Appropriation Transfer (7:51:50)** On the Motion, made by Commissioner Buckwald, and seconded by Commissioner Rickard, the board voted unanimously to approve Resolution 4-20-16A Appropriation Transfer.

8. **Resolution 4-20-16B Surplus Property** (7:55:54) On the Motion, made by Commissioner Duman, and seconded by Commissioner Buckwald, the board voted unanimously to approve Resolution 4-20-16B Surplus Property.
9. **Appoint Budget Committee Members** (7:58:12) On the Motion, made by Commissioner Rickard, and seconded by Commissioner Buckwald, the board voted in favor of appointing Dee Osborne and Joel Marks the Port of Siuslaw Budget Committee for three year terms.
10. **REPORTS** (7:59:44)
 - Commissioner Rickard attended City Council and Siuslaw Watershed meetings.
 - Commissioner Caputo attended two Florence Urban Renewal meetings and a meeting with Manager Leskin, Commissioner Rickard, Mayor Henry, and City Manager Reynolds.
11. **Port News from Around the State:** Manager Leskin shared news articles about the Port of Portland container shut down and the PERS deficit.
12. **Commission President Caputo adjourned the meeting at 8:04pm.**