

**MINUTES**  
 PORT OF SIUSLAW COMMISSION MEETING  
 Wednesday, 17 August 2016, 7:00pm  
 Mapleton High School, 10878 E. Mapleton Rd, Mapleton, Oregon

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

**Staff Attending:** Steven Leskin, Port Manager; Dina McClure, Administrative Assistant

1. **Commission President Caputo called the meeting to order at 7:00pm.**
2. **Public Comments:** James Freeman presented Port Manager Leskin four Public Record Requests. Freeman shared concerns that he had been denied annual recreational moorage for a 21' boat in the West Basin after being told there were four spaces available. Freeman was also concerned that he had emailed all of the commissioners and had not gotten a response. The board said they did not receive Freeman's email. It was agreed that Freeman's concerns and the Public Record Requests would be addressed by staff.
3. **Approval of the Minutes by Consent:** (7:18:20) There were no comments from the board regarding the Minutes.
4. **Financial Statements by Consent:** There was discussion about the new LED lights in the parking lots. There were no other comments from the board regarding the Financials.
5. **Capital Asset Report Update:** To be reviewed at the 9/17/16 meeting.
6. **Resolution 8-17-16A Declaring Surplus Items:** (7:21:48) Manager Leskin described the surplus items. **On the Motion, made by Commissioner Duman, and seconded by Commissioner Buckwald, the board voted unanimously to adopt Resolution 8-17-16A.**
7. **Commissioner & Port Manager Reports:** (7:23:48)

Commissioners Caputo and Rickard attended the Siuslaw Watershed Council meeting.

Commissioner Rickard also attended a City Council meeting, the Coastal Caucus in North Bend, the Lane ACT in Springfield, and all of the WindFest concerts.

Manager Leskin reported:

- Met with the South Coast Development Council Director and Business Oregon to discuss Pacific View property marketing.
- Is on the organizing committee for the October 7 USCG Dinner to establish Florence as a USCG City.

- Making an effort to diagnose frequent internet outages.
- South Coast Port's Coalition dredge THE LAURA is now in Gold Beach. Port of Coos Bay now oversees dredge schedule and will enter into an IGA with the State. THE LAURA is scheduled for Port of Alsea this fall.
- C Row Erosion update: Since this project qualifies for a FEMA grant, it falls under FEMA's permit process which includes approval from NMFS and NOAA. This process may take time and we might miss this years "in water work" period (Nov 1 – Feb 15) for construction. Engineer Jack Aiken will present two proposals at an upcoming meeting.

8. **Port News from around Oregon:** There were no comments.

9. **Public Comments:** There were no comments.

10. **Adjournment: Commission President Caputo adjourned the meeting at 7:35pm.**

The Port of Siuslaw Board of Commissioners entered into Executive Session per ORS 192.660 (2) (e) to discuss real property transactions, and per ORS 192.660 (2) (i) for the Port Manager's six month performance evaluation.

**Commission President Caputo re-opened the meeting at 8:10pm.**

On the Motion, made by Commissioner Buckwald, and seconded by Commissioner Rickard, the board voted unanimously to increase Manager Leskin's salary from \$62,500 per year to \$65,000 per Leskin's contract and a good to excellent six month performance evaluation.

**Commission President Caputo adjourned the meeting at 8:12pm.**