

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
 Wednesday March 31, 2018, 7:00pm
 100 Harbor Street, Florence, Oregon 97439

These Minutes were approved at the Regular Meeting on April 25, 2018.

Commissioners Attending: Terry Duman, Nancy Rickard, Bill Meyer, Mike Buckwald, David Huntington
Staff Attending: Kelly Stewart, Interim Administrative Assistant

1. **President Duman called the meeting to order at 7:00pm.**
2. **Approval of the Agenda:** There were no comments and the agenda was approved.
3. **Public Comment:** no public comments.
4. **Approval of the Minutes:** There were no comments and the minutes were approved by consent.
5. **Approval of the Financials:** Stewart said bills paid in February were \$111,314.03. Campground occupancy is up 3% from last year and moorage is up 1%. There were no comments and the minutes were approved by consent.

Old Business:

6. Update Erosion Repair Project: Stewart said McClure and Wendy, from the City, signed off on the final joint permit application and it has been submitted to DSL and the Army Corp of Engineers per Akin. Duman said we should put off the repairs till after the salmon season. There will be too much traffic during the busy season.

7. New Business: Stewart said the April Board Meeting needs to be moved from the 18th to the 25th due to a conflict with the PCC conference that Meyer and Huntington are attending.

Motion: to move the Board Meeting in April to 4-25-18 by Meyer

Second: Rickard

Vote: Unanimous

Stewart said we have two vacancies for the budget committee and one application. We will need an executive session prior to the next meeting to discuss the applicant(s). Stewart said we received the renewal for the health insurance today from Coast Insurance. The coverage will be renewed as-is, but the monthly premium will be \$164.94 less. Stewart mentioned if the Commissioners want to refinance the PVIP property, the process would need to begin in September. Meyer asked if the process for SDAO to search for an Interim Manager had been started. Huntington said it had and we are waiting to hear from George Dunkel.

Manager and Commissioner Reports:

- Huntington said since we are selling some dredge spoils, we need to make sure the perimeter stays intact and it would best to access it from behind the hiker/biker area. Duman agreed. Huntington said the old Coast Guard shack has been dismantled and is now gone. Also, Terra Firma completed leveling the sidewalks and the ADA ramp by the market is done. Meyer said he has gotten compliments of how nice the ramp is and the speed in which it was done.
- Rickard went to the City Council meeting twice and the Watershed meeting regarding Dunes recovery. There was no Lane Act meeting this month.
- Meyer went to the Urban Renewal meeting and the Port is in that boundary which means some funds could be available for projects. He will be actively getting involved with them.
- Duman wanted to know what the status is on the Port sign. Huntington said there is a company that wants to do a trade out on the sign for the old boom logs. Stewart talked to Dunkel and was told that if we

do a trade or sell them, it still would have to be advertised or put on the Public Surplus site. Meyer wants us to get the value of them. Duman said to get a list of items for Public Surplus for next meeting.

Duman closed the regular session at 7:29pm.