

**MINUTES**  
**PORT OF SIUSLAW COMMISSION MEETING**  
Wednesday May 16, 2018, 7:00pm  
100 Harbor Street, Florence, Oregon 97439

These Minutes were approved at the Regular Meeting on June 20, 2018.

**Commissioners Attending:** Terry Duman, Bill Meyer and Mike Buckwald

**Staff Attending:** David Huntington, Manager and 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 April were 60,573.89. Stewart said the campground occupancy is up 9% from last year and moorage is down 1%. Stewart asked if the Board would like to meet at 6:30 before the next regular Board meeting for the Budget Hearing and adoption of the Budget resolution. Duman suggested also reviewing applications for the vacant commission spots at that time. Stewart to send the applications to the Commissioners as received. Duman also mentioned Stewart's promotion with the Port. The financials were approved by consent.

**Old Business:**

**6. PVIP Update:** Huntington said there have only been a couple people asking questions but not a lot of activity. Basically the same as last month. Duman asked about the noxious weed complaint we received regarding the 40 acres. Huntington said he met with Frazier (code enforcement) and that we need to make an effort to get it cleaned up. He also said that we are not the only property owners with this problem. Meyer said the process needs to be structured and have a reasonable plan that has a chance to succeed. Duman asked about the properties appraisal and Huntington said he e-mailed it to the Commissioners.

**New Business**

**7. Addendum to Novelli's lease:** Huntington said Amber would like to sell beer and wine at the crab shack and wanted to make the Commission aware. Duman said it would be up to the Manager. Buckwald wants Huntington to make sure their insurance was in place and the Port be named as additional insured.

**8. Manager and Commissioner Reports:** Meyer wanted to thank Rickard for her service to the Port and all the hard work she did. He wishes her well in her endeavors. Huntington mentioned that all security cameras have been installed and are working. Stewart said she did a press release for applications for Commissioners In the paper and on the website. We also have applications at the front counter.

**Public Comment:** Swinney said the Coast Guard Auxiliary bumped his boat and put a small hole in it. He wanted to thank Huntington for being on top of it. Hale questioned the occupancy report percentage as being compared to what.

**President Duman closed the regular session at 7:21pm.**