

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, January 20, 2021 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR
Teleconference call in # 1-317-762-7200 ID# 2236457409
These minutes were approved at the 3-17-21 meeting

Join Zoom Meeting

<https://zoom.us/j/91626419458?pwd=cEtsXpwbEtaMUZUczgvRVI1ZUZYQT09>

Commissioners
Terry Duman, President;
Bill Meyer, 1st VP, Robert Ward, Treasurer
Craig Zolezzi, 2nd VP
Absent, Mike Buckwald, Secretary;

1. **Call to Order 7:21pm**
2. **Public Comment:** *no public comment*
3. **Approval of the Agenda by consent**
4. **Approval of the Minutes by consent**
 - a. 12-16 Meeting Minutes draft
5. **Approval of the financials by motion from Ward, second by Zolezzi and vote was unanimous.**

Checks printed in December was \$66,710.45. Occupancy for Campground is down 3% and moorage stayed the same at 48%.

6. **Review bids for outer circle electrical upgrade**
 - a. CFE – LLC Electrical
 - b. Elkhorn Electric, LLC
 - c. Reese Electric, Inc.

Huntington recommended CFE. He stated they are familiar with the campground and will be doing the sewer for the project and the hook up for the pump stations, which we need two (2) of. Zolezzi wanted to know who we had do the last upgrade. Huntington said it was CFE. All Commissioners agreed and CFE-LLC Electrical will be chosen.

7. **PVIP** – Meyer presented two (2) talking points. One was for small parcel valuations and the other a map. Meyer explained what he and Mike Miller, from the City, had talked about. He said the Port needs to decide if they want to develop and sell any parcels or try to sell it. He said the Port would not incur any costs until the parcels sold. If we didn't want to develop it, it needs to be marketed differently to be attractive. Ward stated the Port may not have to build the road but have a bond that it would be. He said we need to figure out the optimum size lots would be for what we want in there. Huntington said he was contacted about the property by a company that is interested in an aquacultural project. He said they are local and want to get started. Huntington didn't talk pricing with them. He will keep the Commission posted. Ward suggested waiting to see what this company will do before talking about a realtor.
8. **Manager and Commissioner Reports** – Zolezzi asked Huntington about the dock replacement. Huntington said we are still trying to get an estimate. There are not a lot of companies out there for docks.

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He also wanted to know if it is unsafe and blocked off. Huntington said yes. Huntington said it was destroyed and not repairable. Huntington said we need proper booms to keep debris out of the marina. The logs we are using are not working and almost sinking. Huntington is trying to get prices for proper booms but they are very expensive. Ward mentioned the upcoming meeting with LCOG for the Strategic Business Plan and wanted to know if there is updated material to review before the meeting. Stewart said she would forward the information.

Adjourn 7:58pm