

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, March 17, 2021 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR

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

Join Zoom Meeting

<https://zoom.us/j/96534996499?pwd=QS9wODY1dmpCRmw5clU3cHZxMHJhdz09>

Call to Order 7:00pm with roll call

Public Comment: *no public comment*

1. **Approval of the Agenda with a change – Sarah with the City of Florence presentation.**
2. **Approval of the Minutes by consent**
 - a. 1-20-21 Meeting Minutes draft
 - b. 1-28-21 Work Session Minutes draft
3. **Approval of the financials by consent**
 - a. Checks printed in February \$134,227.89. \$55000.00 of that was annual insurance.
 - b. Occupancy for Campground was down 3% and moorage stayed the same at 42%.
Meyer wanted to know if our bookings are comparable to last year. Stewart said yes. Duman wanted to know is we had any applications for a budget committee member. Stewart said no.
4. **IGA between Port of Siuslaw and the City of Florence presentation by Sarah.** Sarah is the economic development catalyst for the City. The City received a grant from Travel Oregon for \$44,361.70. To help local businesses and restaurants, during the pandemic, they proposed additional seating on Bay St and the Port of Siuslaw's Boardwalk consisting of picnic tables, chess tables and stools, benches, bicycle racks and garbage garages. Sarah went over the IGA which consisted of what the Port's responsibilities are and the City's. Zolezzi wanted to know the install time and Sarah said about two days. He also wanted to know who would have to pay for vandalism. Ward said the City public works department would do the repairs according to the IGA. Zolezzi had questions about the indemnification on the IGA. Zolezzi will send the IGA to SDAO to look over. As long as SDAO doesn't see anything that needs changed, the Commission gives Huntington the authority to accept the IGA with the City. Motion made by Buckwald to accept the IGA and give Huntington authority to sign it. Second by Meyer and roll call vote was unanimous. Everyone thanked Sarah for a great presentation and great project.
5. **Motion on Reservation Policy discussed in the work session.** Ward made motion to modify the resolution to scratch the \$500 dollar penalty portion. Second by Meyer and roll call vote was unanimous with Buckwald abstaining. Ward made motion to adopt Resolution 3-17-21. Second by Meyer and vote was unanimous with Buckwald abstaining.

6. Manager and Commissioner Reports - Huntington said we have most of the materials for the outer circle. CFE gave us a start date towards end of April. He said the last weekend in March will start the Cormorant hazing project. Zolezzi asked about the dock that was broken. Huntington said we can't find anyone to do the repairs. He said we may need to do a temporary repair for now and then budget for a new one. Duman wanted to know if everything is done with Mo's and Huntington thinks we are done with all repairs. Zolezzi said we need to remember to send a letter to the City of appreciation. Ward suggested supporting an open house after the additions from the Cities grant.

Public Comment: *no public comment*

Adjourn 7:55pm

DRAFT