

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, April 21, 2021 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR
These minutes were approved at the 5-19-21 meeting.

Join Zoom Meeting – Duman, Buckwald, Meyer and Zolezzi

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

In person - Ward

Call to Order 7:00pm with roll call

- 1. Approval of the Agenda with a change** – Duman wants to add a discussion on the campground. Meyer and Ward agreed.
- 2. Resolution 4-21-21 amending Adopted 3-17-21 Resolution -**
 - a. Resolution 4-21-21** – Huntington explained that the Board approved Resolution 3-17-21 but to talk to our Lawyer about legal terms for refunds. The lawyer was consulted and Stewart added the legal terms for Resolution 4-21-21 to amend resolution 3-17-21. Motion was made by Ward to adopt resolution 4-21-21, second by Meyer and vote was unanimous. Buckwald asked if Huntington was fine with leaving refund decisions to management. Huntington said yes and that he won't give a refund unless it's legitimate.
- 3. Campground Discussion** – Duman said he and Huntington have had some discussions before regarding adding more campsites, possibly where the dredge spoils are. There was discussion about trucking some of the material to another spoils site on the Nordahl property. Duman said Nordahl will take as much as we can provide. There was also discussion to move the outdoor storage and put another row of campsites there. Buckwald asked Duman if he was suggesting to level the spoils site until it's needed again for dredging. Duman said that is correct. Buckwald said we should be making money on available spots. Ward said it is a popular spot and people would be happy with dry camping. Duman asked Huntington to do some research regarding moving or removing the spoils material and report next meeting. Zolezzi asked if we needed any documentation or permits to move the material. Huntington said if we sell the material, we have to pay a fee to the Dept of State Lands. Duman said the revenue generated with campsites would cover the cost of trucking the material to Nordahl's property. Huntington to find out if there would be a charge from DSL to move the material and not sell it.
- 4. Manager and Commissioner reports** – Duman thanked management and staff for the ease of getting through the budget that was approved in the budget meeting prior to this meeting. Duman also mentioned that there was talk at one time to purchase a football field or bus shed. This could be for extra parking. Buckwald agreed it would help the parking problem during fishing season and we could add more sites to the campground. Duman asked Meyer if he knew if the City had any plans. Meyer said he would be talking with the City Manager and he knows the City is in support for additional parking for old town and possibly there could be a partnership.

Adjourn 7:37pm