

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, May 19, 2021 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR
These minutes were approved at the June 16, 2021 meeting.

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

Join Zoom Meeting
<https://zoom.us/j/97764673740>

Call to Order – 7:03pm

Public Comment: *none*

1. **Approval of the Agenda by consent** – Duman added a discussion point regarding the Port to the agenda and was approved.
2. **Approval of the Minutes by consent**
 - a. 4-21-21 Meeting Minutes draft
3. **Approval of the financials by consent**
 - a. Checks printed in March were \$110,579.03
 - b. Occupancy for Campground was at 45% the same as last year and moorage was down 1% at 38% Stewart said the occupancy was good since we have had the outer circle closed for upgrades.
4. **Resolution 5-19-21 adopting budget, making appropriations, and levying taxes** – motion made by Meyer to adopt resolution 5-19-21, second by Ward and vote was unanimous. Meyer made motion to approve the tax base, second by Ward and vote was unanimous.
5. **Manager and Commissioner Reports** – Duman says we need an interpretive center or kiosk letting people know what the Port of Siuslaw is. He would like one at the Exploding Whale park also. People need to know what the Port is about. Ward agreed. He thinks we need to hire someone who knows about kiosks. Huntington says it's a great idea. Ward asked Meyer if there was any FURA money that could go to the project. Meyer said he would explore that.
Huntington said we are almost done with the outer circle upgrade. He said we will also start the landscaping project on the pull through sites next week. Huntington reminded everyone about the Executive Session on the 10th of June at 5:00pm.

Public Comment: *none*

Adjourn – 7:20pm