

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, June 16, 2021 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR
These minutes were approved at the 7-21-21 meeting

Via zoom - Terry Duman, President; Mike Buckwald, Secretary, Craig Zolezzi, 2nd VP

In person - Bill Meyer, 1st VP, Robert Ward, Treasurer

Join Zoom Meeting

<https://zoom.us/j/93731537071?pwd=NnlqVGRqQkpxNjBSczNtaE1LZDI6dz09>

Call to Order 7:01

Public Comment: *none*

1. **Approval of the Agenda with change** – Meyer requested that Kelli Weese’s presentation go before Dean Lundie’s presentation
2. **City of Florence/Port of Siuslaw Enterprise Zone Resolution 6-16-21** - Kelli Weese
Weese explained the enterprise zones in Florence and what the enterprise zone application requires for tax abatement. Resolution 6-16-21 is for authorizing the submission of the application for the designation of the Florence Enterprise Zone. Buckwald wanted to know if the zone area is the same as ten (10) years ago. Weese said it is. Duman wanted to know how many businesses take advantage of this. Weiss said not many, there has only been a couple in her tenure. Motion was made by Ward to approve Resolution 6-16-21 as presented. Second by Duman and roll call vote was unanimous.
3. **Sea Scouts Presentation** – Dean Lundie via zoom
Lundie said he has been working on the Sea Scout program for the past 15 years. He mentioned they have one sailboat and one power boat that he would like the Port to supply berths for. Lundie said the Sea Scouts is for kids 14 to 18 years of age and is specific to water and boating education. Currently they have five (5) kids involved. Ward said he is in support of the program. Duman and Buckwald agreed. Ward said to make sure there is a contract and insurance requirements provided. Huntington said we would have to see if there were slips available. Meyer asked the Commission and all agreed to have Huntington work with Lundie.
4. **Approval of the Minutes by consent**
5. **Approval of the Financials by consent**
 - a. Checks printed in May were \$106,248.93
 - b. Occupancy for campground was 2% over last year and moorage was down 1%
Stewart mentioned that we have one month to go in our budget, and we are looking really good.
6. **Board of Commissioners**
 - a. Positions – Ward made motion to keep the positions as they are. Second by Buckwald and vote was unanimous.
 - b. Annual meeting schedule – motion made by Ward to accept the meeting schedule as presented, second by Buckwald and vote was unanimous.
 - c. Committee assignments – Commission wanted to see the assignments from last year and postponed the assignments to the 7-21-21 meeting.

- 7. Manager and Commissioner reports** – Huntington said the 4th of July is on again and we have a meeting with the Police department and the Chamber to coordinate the events. Meyer thanked Huntington and staff for keeping spaces available and knows the Chamber and the City appreciate it also. Huntington said we have also made the Boardwalk available for the Habitat for Humanity.

Public Comment: *none*

Adjourn 7:39pm