

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, July 21, 2021 7:00pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439

These minutes were approved at the 8-18-21 meeting.

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

Call to Order 7:00pm

Public Comment: *none*

- 1. Approval of the Agenda by consent**
- 2. Approval of the Minutes by consent**
- 3. Approval of the financials by consent** – Stewart said checks printed in June totaled \$80,334.20. Campground revenue was up 4% and moorage stayed the same at 38%. She also mentioned that the financials are the final for FY20-21. Stewart said the committee assignments need to be done for FY21-22. The Commission decided on the assignments.
- 4. Manager and Commissioner Reports** – Huntington said the floating restroom was put in the river. He said this is a very busy year and our weekends have been full. Huntington said we sold some of the dredge spoils and quite a bit was taken. Zolezzi asked if the spoils site was big enough to expand the camping. Duman said the spoils could go to Nordahl's property and we could expand. Meyer wanted to know if the PVIP property closed yet. Huntington said it's still in process and escrow is waiting on a loan payoff from the bank. Meyer said we own the whole parking lot next to BJ's ice cream. He said it is need of some maintenance. Ward said we should have a catalog of all the Port property. Meyer agreed.

Public Comment: *none*

Adjourn – 7:44pm