

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, August 18, 2021 7:00pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439

These minutes were approved at the September 15, 2021 meeting.

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

Call to Order 7:01pm

Public Comment: *none*

- 1. Approval of the Agenda by consent**
- 2. Approval of the Minutes by consent**
 - a. 7-21-21 Work session minutes draft
 - b. 7-21-21 Minutes draft
- 3. Approval of the financials by consent**
 - a. Checks printed in June were \$123,616.21
 - b. Occupancy for Campground was up 18 % and moorage was up 7 %. Stewart said the occupancy up by 18% was due to last years Covid and people canceling reservations. Ward said we are grossing about 19K more a month with the added new campsites. Meyer said we have better occupancy now than when we didn't have full hookups. Ward asked how much advertising we have been doing. Huntington said we are not doing as much as we used to. Ward suggested a news letter to our customers and give a discount for winter months. Duman asked about the capital outlay figure. Stewart said it is part of the Strategic Business Plan expenses.
- 4. Manager and Commissioner Reports –** Duman talked about getting rid of the dredge spoils and putting in more campsites. Meyer said we should do another spreadsheet to see what our advantage would be. Huntington said he's not sure about making full hookup sites because we will have to dredge again. Duman said with dry camping sites, the sites could be easily changed back to a spoils site. Also, the spoils could be put at another site. Duman asked Huntington to check on the wetland delineation and do a topography, so we know exactly where we stand. Ward said we also need to check with the City because we have to maintain a 50 foot setback from the wetland. Duman said, also, to find out from the City about 75% coverage. He said you can only have 75% coverage on property of build out.

Adjourn 7:21pm