

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, September 15, 2021, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

These minutes will be reviewed for approval at the Oct 20, 2021 meeting

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

Call to Order 7:00pm

Public Comment: *none*

- 1. Approval of the Agenda with modification** – Meyer wanted to amend the agenda to include discussion of a work session on three items. Ward made motion to amend the agenda, second by Buckwald and vote was unanimous.
- 2. Approval of the Minutes by consent**
 - a. 8-18-21 Minutes draft
- 3. Approval of the financials by consent** – Stewart mentioned the previous year comparison report that showed 619K net income over last year. That includes the sale of the PVIP property of 371K
 - a. Checks printed in August were \$151,924.98
 - b. Occupancy for Campground was up 14 % and moorage was up 2%.
- 4. Work session discussion** - Meyer would like to discuss Campground rates, dredge spoils and the bulkhead repair. He would like to discuss the next steps at the work session.
- 5. Manager and Commissioner Reports** – Meyer said Jay from Bridgeport market would like the front row of parking spots to be limited to three (3) hours. Meyer said his neighbors agreed. Ward asked how many spots and Meyer said about eight, just the ones overlooking the harbor. Meyer would like to discuss this in a work session and possible have Jay attend. Duman asked Huntington how well we police the paid parking in the Harbor lot? Huntington said we do it every day. Buckwald said it would be good to also discuss paid parking for the Nopal lot and the Bay Street Bling lot. Right now, we are not getting any money for those, but it costs money to do the upkeep on them. Huntington said Foglio will be picking up the backhoe and dump truck we purchased. Duman asked Stewart if we include a zoom link when we advertise the meetings. Stewart said it's on our website and in the notices that are sent out to the newspaper, radio station and City. Ward said when we discuss the campground rates he would also like to discuss winter promotions.

Adjourn – 7:28pm