

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, January 19, 2022, 7:00pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439

These minutes were approved at the February 16,2022 meeting

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

Call to Order – 7:00Ppm

Public Comment: *none*

- 1. Approval of the Agenda by consent**
- 2. Approval of the Minutes by consent**
 - a. 11-17-21 Minutes draft
 - b. Approval of the financials by consent** – Stewart stated the Checks printed in December were \$89,855.85 and Occupancy for Campground was up 10% and moorage was up 1%..
- 3. Manager Contract** – Motion was made by Meyer to accept and approve the Manager’s contract. 2nd by Zolezzi and the vote was unanimous.
- 4. Maintenance Assistance Program** – Stewart explained that the original MAP program is changing to a MAG grant program. The MAG program will now be a two (2) year grant process and we will not get the upfront funds as usual. All receipts for monies spent for MAG will have to be kept, including maintenance labor and can only be submitted once a month for payment. Stewart suggested foregoing the MAG program and raising the parking fee. After discussion, the Commissioners decided to keep the program. Buckwald wanted to know if the MAG program could be terminated. Stewart to find out. Regarding the parking fee, the Commissioners would like to view some parking systems that other Ports have, then implement the system in our Harbor St lot. Also, brought up was our parking lot at 1499 Bay St. Duman said Huntington needs to let the businesses there know that it is our parking lot and we need to find out how much it would cost to repair it. Ward said to ask Ray Wells.
- 5. Manager and Commissioner Reports** – Zolezzi asked if the small trail from the campground down to the river has been equipped with lighting. Huntington said a hand rail was put up but no lights. Huntington said we also have signage there. Zolezzi suggest small solar lights.

Public Comment: *none*

Adjourn – 7:45pm