

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, February 16, 2022, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

These minutes will be reviewed for approval at the March 16, 22022 meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84806600032?pwd=QWg5OHFwK1ZMSVhnZkxyRFBXVklSUT09>

Call to Order 7:00pm

Public Comment: *none*

1. Approval of the Agenda by consent

2. Approval of the Minutes by consent

a. 1-19-22 minutes

3. Approval of the financials by consent

- a. Checks printed in January were \$117,138.41
- b. Occupancy for Campground was up 10% and moorage was up 1%.

4. Manager and Commissioner Reports – Huntington said he has been in contact with the Coast Guard and said their project to decommission the facility would happen in 2023 and probably continue for a couple years. Huntington said the Commission would need to get together sometime around September to discuss terms of leasing some moorage and camp sites. The Coast Guard was inquiring if the Port would be interested in purchasing a couple tiny homes (cabins) for them to use. Huntington said it would be a good idea since we have some sites that are undesirable and small, and we could rent those out. Ward said it was a good idea and we should check out sizes and pricing. He said they would be paid for in the two years the Coast Guard would have them leased. Duman said we need to look at it anyway to increase revenue for the campground.

Huntington said he has information regarding the kayak launches and that we could possibly get a grant for it. Huntington said we are looking to get two launches and one could be for Mapleton. He is not sure how readily available they are.

Huntington said he also has been talking with an electric vehicle company that installs charging stations. They would like to put in a couple stations in the Nopal lot. Huntington said we would need an Executive Session to discuss certain aspects due to information being protected. Huntington said we get a lot of people looking for charging stations and he thinks it's a good idea.

Public Comment: *none*

Adjourn 7:18pm