

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

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

These minutes will be reviewed for approval at the 4-20-22 meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82404021384?pwd=QUZNRHFWeldXeDMYeVloMU8zeDgrQT09>

Call to Order 7:16pm

Public Comment: *none*

1. **Action from Executive Session** - none
2. **Approval of the Agenda by consent**
3. **Approval of the Minutes by consent**
 - a. 2-16-22 minutes
4. **Approval of the financials by consent**
 - a. Checks printed in February were \$60,066.42
 - b. Occupancy for Campground was up 10% and moorage was up 1%. There were no questions or comments.
5. **Manager and Commissioner Reports** – Huntington said we have completed the Mapleton dock and will add some benches. We have also completed the fingerlings of the launch dock. He said we are starting some repairs on the Mo's building and we are going to paint the maintenance building and would like some input on the colors. He is thinking a coastal gray. Duman asked about a mural that had been discussed previously. Huntington said it wouldn't be cheap. Meyer said we may need permission from the City. Huntington reminded everyone of the upcoming PCC conference. He also said he had sent in the letter needed for a grant for the kayak launches. Ward brought up the bulkhead repair project and said it would be good to show it to Boomer and ask for some funding. Meyer mentioned another Port in Newport that had their bulkhead repaired and received 100% funding. Huntington said Akin was working on it.

Public Comment: *none*

Adjourn – 7:30pm