

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, April 20, 2022, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

These minutes will be reviewed for approval at the 5-18-22 meeting

Via zoom - Terry Duman, President; Craig Zolezzi, 2nd VP

In person - Bill Meyer, 1st VP, Robert Ward, Treasurer
Craig Zolezzi, 2nd VP
Mike Buckwald, Secretary,

Join Zoom Meeting

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

Call to Order 7:01pm

Public Comment: *none*

1. Approval of the Agenda by consent as amended

- a. Urban renewal – Meyer asked if Zolezzi could be on the urban renewal committee to represent the Port. Zolezzi agreed.
- b. Fireworks – Huntington said he had a meeting with the City and the Chamber of Commerce. The Chamber said the fireworks will cost a lot more this year and wanted to know if the Port and the City would help by splitting the cost three ways, which would be \$8000.00 a piece. Huntington asked the Commission what they thought. Meyer was asked to renegotiate with the City since they have a much larger budget and since the Port donates the land and loses revenue for that night.

2. Approval of the Minutes by consent

- a. 4-20-22 minutes

3. Approval of the financials by consent

- a. Checks printed in February were \$86205.04
- b. Occupancy for Campground was up 10% and moorage was up 1%. There were no questions or comments.

Stewart said if two Board members would sign up for SDAO's leadership academy, we would earn 2% off our general liability insurance. Zolezzi and Duman volunteered to sign up.

4. Manager and Commissioner Reports – Meyer said that he, Ward and Huntington attended the PCC conference. There were presentations on emergency response, cybersecurity and capital projects.

Public Comment: *none*

Adjourn – 7:37pm