

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, May 18, 2022 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84056547629?pwd=OW9EZ0hyS2xGbWt4Y3grQW8xVGZ0Zz09>

Present Rob Ward, Mike Buckwald

Zoom Terry Duman

Absent Craig Zolezzi

Call to Order – 7:00pm

Public Comment: *none*

1. **Approval of the Agenda** – Meyer wanted to add an item to the agenda as number 6
2. **PRESENTATION to the USCG**
 - Statement of Support for the United States Coast Guard and Auxiliary – Proclamation Cameron Young, Joe Cohen, Scott Philben and Robert Redfern from the Coast Guard auxiliary were present. Meyer read the Proclamation and presented it to the auxiliary.
3. **Approval of the Minutes by consent**
 - a. 4-20-22 Meeting Minutes draft
4. **Approval of the financials by consent**

Stewart said that Checks printed in April were \$80,219.10. Also that the occupancy for Campground was 54% up 9% from last year and moorage was 39% up 1% from last year.
5. **Resolution 5-18-22 adopting budget for the FY22-23, making appropriations and levying taxes**

Motion was made by Buckwald, second by Ward and the vote was unanimous.
6. Meyer wants to have a **study committee** consisting of Huntington, Stewart and a maintenance staff to see what could be done with the spoils site and bring back to the Commission. He wants a general concept, nothing professional at this point. Duman said we need a wetland delineation first so we know exactly what the boundaries are. Huntington was asked to have the delineation done.
7. **Manager and Commissioner Reports** – Huntington said we are excited about Rhody Days this weekend. He said we are completely booked up. He said the removal of the Creola will probably be done next week or the week after. Huntington said we do have a few vendors for the market. Meyer asked about the food truck and Huntington said they are in place and have already done a weekend and did very well. Ward asked if we had any updates on the electric charging stations. Huntington said no. Meyer said we are still interested. Duman does not want the spots to be the prime waterfront sites originally mapped out. Huntington said it would be across the road closest to the electric outlets. Huntington said he would contact the company again and revisit the concept. Ward would like to have a PUD personnel at a meeting before meeting with the parking company. Buckwald would like to go over the working in the contract that was

presented. Ward asked about the progress on the bulkhead. Since the repair project is so far out, the Commission discussed doing a temporary repair to protect the sidewalk and parking lot. Duman suggested 12 inch rock. Duman suggested getting bids.

Public Comment: *none*

Adjourn – 7:55pm