Minutes PORT OF SIUSLAW COMMISSION MEETING

Wednesday, June 15, 2022 7:00pm Port of Siuslaw Conference Room 100 Harbor St, Florence, OR 97439

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

Join Zoom Meeting

https://us06web.zoom.us/j/85456048862?pwd=Q0xiNDFQVy9GdFMwU1NSaVZhSjNwQT09

Call to Order 7:00pm

Public Comment: none

- 1. Approval of the Agenda by consent
- 2. Discussion with Rivian regarding electric charging stations with Scott Oltmann. Meyer said the Commissioners don't want to have the EV charger on the waterfront sites. A map was brought up to show where the charger could go. Also, Meyer said a level 3 charger is very expensive and a level 2 charger gives about 25 miles per hour of charging. Scott said since more people spend time down town, a level 2 makes sense for the situations. Buckwald said we never considered the charger as a way to draw people to Florence. Meyer said he attended an ODOT meeting and they will have a federal program for putting in fast chargers. He wanted to know if we would be better waiting for the funding. Oltmann said he would not steer us away from that but that both scenarios could be done. Meyer said most visitors are from Eugene depending on the weather. Oltmann said Rivian is offering level 2 charging only. Ward said it would be good PR for the Port. He also mentioned that those spots would not be available during Rhody Days. Oltmann said that wouldn't be a problem. Meyer asked about the length of the contract, which is currently a total of 19 years. Buckwald asked about terminating the contract if we aren't happy with the service from Rivian. Oltmann said Rivian would need enough time to recoup their investment, which is about 10 years. If before that, it would need to be prorated. Oltmann was asked to review the agreement with his legal team to address what was discussed.

3. Approval of the Minutes by consent

a. 5-18-22 Meeting Minutes draft

4. Approval of the financials by consent

- a. Checks printed in May were \$86980.39
- **b.** Occupancy for Campground was up 9% from last year and moorage was up 1% from last year.
- 5. Manager and Commissioner Reports Huntington said there haven't been many cancellations since the river is closed for fishing. Huntington said the dredge has been on the river and will come back. Meyer asked about timeline for destroying the Creola. Huntington was thinking about a week. Duman wanted to know if they will be using rubber tracks on the launch dock to not cause damage. Huntington will ask .Huntington to also have them give a more accurate bid. Duman said it's too vague. Huntington said we have not signed any contract yet. Ward wanted to know if Duman and Huntington had a chance to look over the bulkhead and Duman said no. Huntington said Akin didn't thing we need to do an emergency fix

because FEMA is trying to expedite the process. War said we can't go another winter. Huntington and Duman to try and get together again. Huntington said he has picture documenting the soil loss. Huntington said Akin was having a meeting with FEMA on Friday.

Public Comment: none

Adjourn 7:53pm