

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, Aug 17, 2022 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

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

Call to Order 7:06

Public Comment: *none*

1. **Approval of the Agenda after adding review of resolution 8-16-22 as line item number four.**
2. **Approval of the Minutes by consent**
 - a. 7-20-22 Meeting Minutes draft
3. **Approval of the financials by consent** Stewart said checks printed in July were \$94,755.62 and the occupancy for Campground was down 5% from last year and moorage was up 2% from last year. Duman said the campground being down could have to do with gas prices. Stewart said people were cancelling RV sites due to the river being closed for fishing.
4. **Resolution 8-16-22** - A resolution authorizing the Port of Siuslaw to send the bureau of ocean energy management (BOEM) and the Oregon department of energy (ODOE) a letter with recommendations regarding offshore wind energy

Motion made by Meyer, second by Ward and vote was 3 to 1 with a negative vote by Zolezzi
Resolution 8-16-22 passed.
5. **Manager and Commissioner Reports** - Huntington said the kayak docks are in and working. Waiting for Siuslaw News to do a story. He said the fishing has been slow and we don't have as many boats as last year. Duman wanted to know is we have any boats in selling tuna. Huntington said not yet. Duman said we should encourage boats to come in. Ward said we should advertise on the Chambers billboard. Meyer said ODOT has a proposal out to begin tolling I-5 and 205.

Adjourn – 7:40pm