

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, Oct 19, 2022 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

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

Call to Order 7:00pm

Public Comment: *none*

1. **Approval of the Agenda by consent**
2. **Approval of the Minutes by consent**
 - a. 9-21-22 Meeting Minutes draft
3. **Approval of the financials by consent** – Stewart said checks printed in September were \$107,705.33 and occupancy for Campground was down 4% from last year and moorage was down 8% from last year. Buckwald wants Stewart to check that the July 2022 available beginning cash was correct. Reason being he has never seen the available beginning cash come out to the dollar with the budget. Stewart will check on this.
4. **Manager and Commissioner Reports** – Huntington said the Rivian is going to send a docu sign contract but has not done so yet. We are moving forward with them. Huntington said we are moving forward with our winter projects and we are finishing the decking on E dock. We are doing electrical work on some of the docks, which are rusting. Huntington said there is an SDAO conference coming up in February and if anyone is interested to let Stewart know to get signed up. Ward said he will go. Meyer asked if we have heard from Akin on the bulkhead. Huntington said no. He said FEMA would cover 75% and we would pick up the 25% but we are trying to get help from Business Oregon for that. Duman asked about the paving repairs. Huntington said Mapleton was done but we are waiting on Wells for the Bay Street Tees lot.

Public Comment: *none*

Adjourn 7:11pm