

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, September 21, 2022 7:00pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439

These minutes were approved at the 10-19-22 meeting

Present - Terry Duman, President; Bill Meyer, 1st VP, Robert Ward, Treasurer,

Via phone - Mike Buckwald, Secretary,

Absent - Craig Zolezzi, 2nd VP

Call to Order 7:00

Public Comment: *none*

1. **Approval of the Agenda by consent**
2. **Approval of the Minutes by consent**
 - a. 8-17-22 Meeting Minutes draft
 - b. 8-16-22 Special meeting minutes draft
3. **Approval of the financials by consent** Stewart said checks printed in August were \$87,232.26 and the occupancy for Campground was down 5% from last year and moorage was down 2% from last year. Stewart also mentioned two changes to the budget under personnel expenses. Ward asked about the line item bulkhead revenue. Stewart said that is incase we get reimbursed money for bulkhead expenses. Ward also wanted to know what the unearned campground revenue was. Stewart said that is money that customers have paid upfront for their reservations but are not here yet.
4. **Manager and Commissioner Reports -** Meyer asked Ward about the spoils site project. Ward said we need a topography report. Meyer asked if we could hire Ward for the report since there are not a lot of people available to do that particular report. Ward said he would do it and not charge anything. Ward asked about the electric charging stations. Meyer said they (Rivian) was supposed to come back with a revised contract. Stewart said they did and she emailed it to the Commissioners. The Commission asked Huntington to look over the revisions and if everything was addressed and looked fine to sign the contract to get this project moving. Duman wanted to know what is going on with the bulkhead. Huntington said the geologist doesn't think that the bulkhead would deteriorate any further. The permit is in process. The geologist doesn't think we need to do an emergency repair. Duman asked how we are doing on the upgrades to the campground. Huntington said we have completed all of them. Meyer asked if we are progressing on the pump out shed and Huntington said we need to finish the roof.

Adjourn – 7:24pm