

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, March 15, 2023, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

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

Call to Order 7:00pm

Public Comment: *none*

1. **Approval of the Agenda by consent and adding review of budget committee applications.**
2. **Approval of the Minutes by consent**
 - a. 2-15-23 Meeting Minutes draft
3. **Approval of the Financials by consent** – Stewart said checks printed in February were \$144092.73 and occupancy for campground was down 2% and moorage was down 6% from last year. Stewart said Umpqua bank will now pay 3.75% on our MMA and Capitol Reserve accounts. Ward wanted to know if the bank called or did Stewart call them. Stewart said she called Jim for some CD rates and Jim was then authorized to offer us the 3.75%. Buckwald asked why there was a Debt Service Other amount on the financials. Stewart said she thought it had to do with the audit adjusting entries. She will look into it and let him know.
4. Huntington said we need to review the budget committee application and choose four (4) or them. Applicants were Carol Colton, John Murphey, Jeannette Hansen, Lynnette Wikstrom, Robert Carp and Gavin Nex. Colton, Murphey, Hansen and Wikstrom were chosen for the budget committee. Motion by Meyer to accept the four new budget committee members, second by Ward and vote was unanimous.
5. **Manager and Commissioner Reports** – Huntington said last year we had talked about raising campground rates and that was put off because of COVID. He wanted to know if the Commissioners would like that put on next month's agenda. Buckwald said he wanted Huntington to put something together and bring it to the Commission. Huntington said ODFW shut down the Chinook season in the ocean until the 15th of May and it doesn't look good for the season after that either. He hasn't heard anything about the river.

Adjourn 7:20pm