

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, May 17, 2023, 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, Absent - Craig Zolezzi, 2nd VP

Call to Order 7:00pm

Public Comment: *none*

1. **Approval of the Agenda by consent**
2. **Approval of the Minutes by consent**
 - a. 4-19-23 Meeting Minutes draft
 - b. 4-19-23 Work Session Minutes draft
3. **Approval of the Financials by consent – Stewart said** checks printed in April were \$71,293.09 and Occupancy for Campground was down 3% from last year and moorage was down 4% from last year. There were no questions on the financials. Meyer asked if there were any cancellation due to the fishing season. Huntington said no because the river will be open this year.
4. **Discussion on HRA benefits –** Huntington said we received information at the last meeting and everyone wanted to move forward. Staff put together the benefits offered and included the HRA. Motion by Ward to add the HRA benefits to the Port's benefits package, second by Buckwald and vote was unanimous.
5. **Resolution 5-17-23 Revising Campground Rates –** Motion made to adopt Resolution number 5-17-23 to revise campground rates by Ward, second by Buckwald and vote was unanimous. Ward asked what the increase was and Huntington said it was 7%.
6. **Manager and Commissioner Report –** Huntington said he has been working on wages and job descriptions for staff. Should have everything ready by next meeting.

Adjourn – 7:20