

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, June 21, 2023, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89370381971?pwd=dDg4aUhYZGF2dkJlZWxmSXBzV3lzQT09>

Call to Order 7:00pm

Public Comment: *none*

1. Approval of the Agenda by consent

2. Approval of the Minutes by consent

- a. 5-17-23 Meeting Minutes draft

3. Approval of the Financials by consent

Huntington said the checks printed in May were \$82,456.04 and Occupancy for Campground was down 2% from last year and moorage was down 6% from last year. He also said our MMA account interest raised to 4.05 percent instead of 3.75 percent. Duman asked about the campground being down 2% and Huntington said it's the occupancy and not the revenue.

4. Budget FY23-24

- a. Public comment - none
- b. Resolution 6-21-23 adopting FY23-24 Budget, Making Appropriations and Levying Taxes.
Motion by Ward
Second by Meyer
Vote is unanimous.

5. Manager and Commissioner Reports – Huntington presented Ward a plaque for his dedication and loyalty to the Port. Ward said it has been awesome to serve and that Dale Edwards will be great for the Port. Duman asked if we had started preparing the 4th of July. Huntington said yes. He also said we have a Scamp Club coming into the campground this weekend. Huntington said Coho fishing opened, the river will open August 1. Zolezzi asked if the Port was going to do a picnic this year and Huntington said we have not talked about it yet. Meyer said we could afford to put on an appreciation picnic.

Adjourn 7:16pm