

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, October 18, 2023, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

Present - Terry Duman, President;
Bill Meyer, 1st VP, Craig Zolezzi, 2nd VP
Mike Buckwald, Secretary, Absent - Dale Edwards, Treasurer

Call to Order 7:08pm

Public Comment: *none*

1. **Take action from Executive Session if necessary** – Motion made by Buckwald to increase Manager pay to \$120K annually, second by Meyer and vote was unanimous. Meyer said he appreciates the Job the Manager and staff have done and is deserving of every penny. Duman said he finally thinks Huntington is getting paid what a Port Manager should be paid.
2. **Approval of the Agenda by consent**
3. **Approval of the Minutes by consent**
4. **Approval of the Financials by consent** – Stewart said Checks printed in September were \$151,564.34 and Occupancy for the Campground was up 3% from last year and moorage was up 10% from last year. Stewart said the interest rate for our MMA account is now 5.1%. Also, the savings account was closed and a Capital Reserve MMA was opened and will now be getting the 5.1% interest rate also. Buckwald asked when the \$50K budgeted transfer will be made and Stewart said this month. Buckwald asked about the meeting with Grimstad, our auditor, and if we got the answers we were looking for which is about the beginning funds of the budget. Grimstad said she needed to talk with Buckwald since she didn't understand the question. Buckwald said to not let her forget.
5. **Review** bids for Mo's roof repairs – Huntington said we gave everyone a second chance for the bids. Central Coast made a few changes. Huntington said Central Coast wouldn't be able to get to it till next year. The only bid that could get the job done this year would be Canterbury. Zolezzi asked if we had any experience with the bidders. Huntington said we did with Canterbury's because they did the Lotus project. Duman said he didn't see a timeline on there bid and Huntington said they are all good. Huntington said the roof currently is composite and it's real bad. Buckwald asked what the budget amount is and Stewart said \$60K. Duman said if he was doing this, he would go to Canterbury and Central Coast and say "you have 120 days to do this, can you do this?". Duman says he doesn't want this to be strung out. Duman said we need a schedule. Buckwald said to have Huntington get with the bidders and get timelines.
6. **Review** bids for Boardwalk Fire System – Huntington said we have bids from Harvey and Price and Omlid & Swinney. Omlid & Swinney is who has been doing all the work on the fire system. Zolezzi asked where the system was. Huntington said under Mo's and ICM but that's been done but the boardwalk system needs repaired. Huntington said these bids are for under the boardwalk only. Huntington said Harvey & Price put the original system in. Duman said for the price we should go with Harvey & Price. Buckwald said we need to find out if we have to use prevailing wage rates. Huntington said he will go back and look at what the thresholds are. Duman suggests we accept Harvey & Price if they can accept the wages.

- 7. Manager and Commissioner Reports** – Huntington asked if everyone saw the dredge spoils pit. He said they did a really good job. Huntington said we may need to get rid of some debris that wasn't expected. Meyer asked about Jack Akin and his work. Huntington said he and Bill need to take a trip to see Jack's work. Huntington said we are putting grass seed out there now.

Adjourn – 7:42pm