

**MINUTES**  
**PORT OF SIUSLAW COMMISSION MEETING**

Wednesday, January 17, 2024, 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor St, Florence, OR 97439

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

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**Call to Order 7:00pm**

- 1. Public Comment:** Dan Kerr and Bill Files from Rhody Cruiser Car Club. They are putting on a car show and was wanting to know if the Port could help out with a \$200.00 sponsorship. They said the Port's name would go on the trophy and flier for exposure. They left an application if the Port is interested. The show will be on July 13<sup>th</sup> at the Casino. Duman said Huntington could take care of it.
  
- 2. Approval of the Agenda by consent**
  
- 3. Approval of the Minutes by consent**
  
- 4. Approval of the Financials by consent**
  - a. Checks printed in December were \$107,475.29
  - b. Occupancy for the Campground was down 1% from last year and moorage was up 10% from last year.
  
- 5. Resolution 1-17-24 –** Resolution to adopt finding of fact and conclusions of law in the matter of the Bordeaux appeal. Motion made by Buckwald, second by Meyer and vote was unanimous. Meyer said he appreciates the way that Huntington and staff handled the situation.
  
- 6. Manager and Commissioner Reports –** Huntington said he met with the new Port's program director with Business Oregon, Margaret Barber. Huntington said we are in the process of grading, rocking and leveling all the camp sites. Duman asked how we are compacting them and Huntington said by hand compactors The roller compactors are too expensive. Duman said it looks very good.  
Huntington said he has no news on the bulkhead as of yet. He said we deal with OEM and they deal with FEMA and it's just drawn out. Edwards was wondering if we had talked to our Senator to move this along. Huntington said no. Duman asked when the in water work ended and Huntington said February 15<sup>th</sup> but we could get an extension.  
Edwards commented on our commercial moorage rates. He said we have had some unwanted vessels and we should look at our rates. Huntington said our commercial rates are quite low compared to other Ports. Huntington said we have two vessels we are concerned about and they have basically stopped communication with us. Duman asked Stewart to ask around and get what others charge for vessels and put on the agenda to review.  
Meyer said he went to Lane ACT meeting and they will be in the area soon and would like to look around the area.

**Adjourn 7:45pm**