

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
 Wednesday June 20, 2018, 6:00pm
 100 Harbor Street, Florence, Oregon 97439

These Minutes were approved at the Regular Meeting on July 18, 2018.

Commissioners Attending: Terry Duman, Bill Meyer and Mike Buckwald

Staff Attending: David Huntington, Manager, Kelly Stewart, Interim Administrative Assistant and Amy Wilson, Services Lead.

1. President Duman called the meeting to order at 6:00pm.

2. Presentation by Keith Stanton: Stanton stated he is not a realtor but has experience in buying and selling properties. He doesn't believe that with the way the PVIP property is being marketed that it will sell in this decade. Stanton says the Port needs to market the property and list it for sale by owner and get out of the contract with the realtor. Stanton showed what the listing from the Realtor looked like on the conference screen. Duman pointed out that the listing is under a "residential" category. Stanton suggested using Zillow to market the property. Stanton said he would mentor Port staff to do the marketing.

3. Approval of the Agenda: There were no comments and the agenda was approved.

4. Public Comment: Hale wanted to know if the Port was able to find out who owned the road to the boat launch. Huntington said that was not done yet but he will get the information. Hale believes the Port should charge launch fees. Duman and Stewart said we would lose a percentage of our MAP money if we charged to launch. Wilson, a campground guest, said she has been camping here on and off for 20 years. She explained her camping experiences and how much better the campground is this year compared to other years. Eisele wanted to know why he didn't get an interview for the Port Commissioner position. Duman stated we had ten (10) applicants and each Commissioner listed who they wanted to interview. There were five chosen for interviews.

5. Approval of the Minutes: There were no comments and the minutes were approved by consent.

6. Approval of the Financials: Stewart said bills paid in May were \$71619.91. Stewart said the campground occupancy last year was 35% and this year is 45%. Moorage is down 1%. Stewart requested the Board approve resolution 6-20-18A to transfer funds in the Budget from personnel to materials and services.

Motion: by Meyer

Second: by Buckwald

Vote: Unanimous

7. New Business

a. Open Public Hearing for FY2018-19 Budget: no comments

b. Close Public Hearing

c. Resolution 6-20-18 adopting FY2018-19 Budget, Making Appropriations and Levying Taxes

Motion: by Buckwald

Second: by Meyer

Vote: Unanimous

8. Review and appoint applicant to Commissioner Position two (2) and swear oath of office: Duman said this has been a tough decision. Meyer explained the process since there are only three (3) Commissioners at this time.

Motion: by Buckwald to appoint Brandt to Commissioner position two (2)

Second: by Meyer

Vote: Unanimous

Huntington delivered the Oath of Office to Brandt.

9. Review and appoint applicant to Commissioner Position four (4) and swear Oath of Office:

Motion: by Duman to appoint Zolezzi to Commissioner position four (4)

Second: by Buckwald

Vote: 3 yes 1 nay

Huntington delivered the Oath of Office to Zolezzi.

Duman thanked all the applicants.

10. Manager and Commissioner Reports: Huntington said he is working with contractors on the projects that need to be done. He has also been talking with the Chamber regarding the 4th of July fireworks. The Chamber will have volunteers to help the Port. The fireworks will be synchronized to music and the local radio station will be set up on the Boardwalk. Huntington said we need a work session with the Commissioners and Akin to get up to date on the progress of permits and the C row repairs. Duman wanted to know if the repairs would be 100% funded and Huntington said he talked to Business Oregon and was assured it would be. Duman stated he talked with Dee from Banner Bank and the PVIP loan payment due in December is lower than originally thought. Huntington said we should start the refinancing of the loan now. Buckwald agreed because of finance rates climbing. There was more discussion regarding the PVIP property. Buckwald would like to know what the Port's total cost is in the property. Duman wants Huntington to contact Farley from the City and possibly set up a work session with her. Meyer went to the Chamber meeting. Brandt said he has been working on the old fish cleaning station and plans to be done the middle of next week. Buckwald welcomed both new Commissioners. Murphy suggested Commissioner training.

President Duman closed the regular session at 7:13pm.