

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday September 19, 2018, 7:00pm
100 Harbor Street, Florence, Oregon 97439

These Minutes were approved at the Regular Meeting on October 17, 2018.

Commissioners Attending: Terry Duman, Bill Meyer, Craig Zolezzi and Craig Brandt

Absent: Mike Buckwald

Staff Attending: David Huntington, Manager, Kelly Stewart, Administrative Assistant

1. **President Duman called the meeting to order at 7:08pm.**

2. **Public Comment:** John Murphy from Coast Insurance said our signs for the docks should say life jackets are “recommended” not “required”. Murphy said if we “require” life jackets and do not enforce them to be worn, we could be liable.

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

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

5. **Approval of the Financials:** Stewart said bills paid in June were \$104519.11. Stewart stated the occupancy of the boat slips is down due to the fishing being poor. The financials were approved by consent.

6. **Old Business**
 - a. **Commercial Moorage Definition:** Resolution 9-19-18A to Amend 3-15-17A – definition of a Commercial Vessel, taking out the “historic” status and proving commercial activity. Motion by Meyer, seconded by Zolezzi. Vote was unanimous.
 - b. **PVIP loan:** Meyer, Brandt and Johnson (Coldwell Banker) met with Wendy from the City of Florence. They found the Port can partition the 40 acres in stages. Brandt said we can now market it as sub dividable. He also said the City is going to widen the Rhododendron road and they will need to purchase some easement from us to do that. Meyer wants to follow up with the City of Florence to see if they are interested in purchasing some or all of the property.

7. **Manager and Commissioner Reports:** Huntington said we are moving forward on the dredging project. He said we are ready to send out RFP’s for the C row repair and we should have the money from FEMA in October. Huntington stated that the Board needs to approve the IGA for Business Oregon. Duman said they will take care of that at the Special Meeting October 1, 2018. Huntington told Commissioners they are welcome to come to the Port BBQ for customer appreciation on Friday the 21st of September.

8. **Public Comment:** Murphy said the City Planning Commission approved a new park on the land the Port sold to them and it will have boat access.

President Duman closed the regular session at 7:37pm.