

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, January 23, 2019 7:00pm
Conference Room
100 Harbor St, Florence OR 97439

These minutes were approved at the February 20, 2019 meeting.

Commissioners
Terry Duman, President; Mike Buckwald, Secretary;
Bill Meyer, 1st VP Absent, Craig Brandt, 2nd VP
Craig Zolezzi, Treasurer

1. Call to Order – 7:00 pm

2. Public Comment: David Dalbeck stated his father relinquished a property in Mapleton with the contingency that the Port would put in pilings with a dock. The dock was put in but not on Mr. Dalbeck's property because of location. His father had forgotten about it and now wants the property back. Huntington said we don't have much information on this deal because it was done back in 1992. Duman said we need to contact our Lawyer. Stewart to e-mail the Commissioners the letter that Dalbeck brought and the letters the Port has.

3. Approval of the Agenda – approved by consent

4. Approval of Minutes – approved by consent

- a. 11-21-18 Regular Meeting Minutes
- b. 12-5-18 Special Meeting Minutes

5. Approval of the Financials – approved by consent

- a. Bills paid for December were \$55,007.42
- b. Occupancy for Campground up 4% and moorage down 2% YTD
- c. FEMA payment – Stewart explained that we have received 75% payment of the bills to date on the C Row erosion project. We will get the other 25% from the State. There will be more bills coming in and we will submit them for reimbursement also. Brandt had a question about when the project would be complete. There were more questions regarding the engineering. Huntington said we should have a work session on this. Stewart also mentioned that we have 4 open spots for the Budget Committee which we are advertising for.

6. Andy Johnson – Coldwell Banker PVIP Property

Johnson said Meyer, Brandt and himself met with the City of Florence regarding the PVIP Property and the potential to subdivide it and sell smaller parcels. The City was receptive and willing to entertain proposals. Johnson has changed some marketing to reflect that. Johnson said we need to have some sort of a plan and direction for selling parcels. Duman asked if we would have to do the engineering and suggested a work session. Johnson suggested getting a drawing of the topography possibly from Wobbe and mapping out the parcels. Brandt said there is a 100 foot setback and we would need to do parcels in five (5) acre lots. Johnson said a surveyor would be the person to talk to about the setback and to lay out a plan. Duman said we need to talk with the City and possibly a consultant. Johnson said he was willing to help.

7. Continue discussions on blue storage buildings

Huntington said we need to have some direction from the Commissioners on getting some Projects prioritized for the Port. Buckwald said the Manager and staff need to be working on the Five year plan and present it to the Commissioners first. Huntington gave information on the costs of upgrading the blue buildings compared to taking them down and putting in 16 RV sites. He gave the potential of increased revenue on dry camping sites, water/electric sites and full hookup sites.

There was discussion about tearing down one building and leaving the other for Maintenance. Zolezzi mentioned it may be more cost effective to build or purchase a building instead of renovating one. Brandt suggested using the 080 building for maintenance. Huntington is to find out where the flood plain is on the Port and some alternatives for where to put Maintenance.

8. Continue discussions on parking fees in the Nopal lot

Huntington wants to discuss this at a later time.

9. Choose a Banking Facility from the following: (in no particular order)

- a. US Bank
- b. Washington Federal
- c. Oregon Pacific Bank
- d. Umpqua Bank
- e. Banner Bank

Motion was made to choose Umpqua Bank for our financial institution by Zolezzi

Second by Brandt

Vote was unanimous

10. Manager and Commissioner Reports

Duman had a meeting with Senator Arnie Roblin and Rosie. He received insight on dredging and they seem genuinely concerned about Ports.

11. Public Comment: There was no public input.

Meeting Adjourned 8:46pm