

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

Wednesday, February 20, 2019 7:00pm  
Conference Room  
100 Harbor St, Florence OR 97439

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

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

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- 1. Call to Order – 7:00 pm**
  - 2. Public Comment:** Harlen Springer came to thank the Port for the support of public art.
  - 3. Approval of the Agenda – approved by consent**
  - 4. Approval of Minutes – approved by consent**
    - a. 1-23-19 Regular Meeting Minutes
  - 5. Approval of the Financials – approved by consent** – Stewart stated the bills paid for January were \$140,456.33. Also, occupancy for the Campground is up 5% and moorage is down 2% YTD. Buckwald asked if the property taxes receivable are adjusted regularly or annual. Stewart said annual. Duman asked about the outstanding C Row bills. Stewart said we have some bills but waiting for payment from FEMA. Meyer asked if we have seen any liens from the contractor. Stewart said no.
  - 6. Continue discussions on blue storage buildings** – Huntington stated that everyone is in agreement that the blue storage buildings need to come down. Duman said except for the maintenance section. Huntington wants to know if we can start notifying the storage customers that they need to remove their belongings. Duman said yes and Meyer agreed. Meyer wanted to know if the new sites will be full service or not. Huntington is hoping to make them full service, if not this year, in the budget for next year. Meyer was wondering how we were going to fund it. Huntington said we have the finances to handle it. We have a contractor coming in for more information. Brandt talked about the flood zone and the possibility a building a new maintenance building. Meyer agreed and doesn't think the maintenance shop should be where it is now. Zolezzi said it would look a lot cleaner in a better area. There was discussion regarding the commercial outdoor storage. Duman suggested putting camping spaces where the outdoor storage is.
  - 7. Discussion on Utilities for the C Row** – Huntington would like to run utilities to the C row but knows that the budget for this year is tight. He knows they would be full all summer. Meyer suggested possibly doing a supplemental budget to do the C row. We are missing out on a lot of money from the upcoming season. Buckwald does not want to do a supplemental budget. He also mentioned that we have to do the dredging in this next budget. The Commission wants more figures and a plan before sending notices to storage customers. Huntington said a lot of the work can be done in house. Buckwald wants hard numbers next month for doing the C row.
  - 8. Manager and Commissioner Reports** – Huntington talked about the SDAO conference in Sunriver. One of the main topics was Cyber security and how hackers are targeting smaller facilities like the Port. Huntington suggested that if any of the Commissioners can go to the next meeting, they should. Brandt mentioned someone is petitioning the City to put storage units in Pacific View Business Park. He saw it in the Siuslaw News. Meyer is very impressed with the City Counselor and the new City Hall
  - 9. Public Comment:** There was no public input
- Meeting Adjourned 8:50pm**