

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

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

These minutes were approved at the April 17, 2019 meeting.

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

1. **Call to Order – 7:00 pm**
2. **Public Comment:** Hale decided to wait till the end of the meeting.
3. **Approval of the Agenda – approved by consent**
4. **Approval of Minutes – approved by consent**
 - a. 2-20-19 Regular Meeting Minutes
5. **Approval of the Financials – approved by consent** – Stewart stated the bills paid in February were \$214,729.95. Occupancy for the Campground is up 6% and moorage is down 2% YTD. Stewart said all bills for the C Row have been paid and we should be getting payment from FEMA and Business Oregon the end of this week or next week. Duman asked if the C Row was paid in full. Stewart said there would be bills for planting vegetation. Huntington said the Watershed will be doing the work and be about \$2000. Buckwald mentioned the interest earned on the financials since switching banks to Umpqua.
6. **Dean Lundi – Sea Scouts** – Lundie presented some history on the Sea Scouts and was looking for the Port's blessing. He would like a good deal on renting slips for the Sea Scout's boats. Duman said he should work that out with the Port Manager. Lundie also wanted to know if he could rent the fenced area at the Port's 080 Building location. Huntington said that area is already leased.
7. **Appoint Budget Committee Members** – Huntington said there were four vacant seats on the Budget Committee and we received three applications. He suggested the Board approve the three applicants. A motion was made by Buckwald to accept the applications and appoint Katie Prosser, William (Bill) Hennig and John Murphey to the Budget Committee. Meyer second the motion and the vote was unanimous.
8. **Continue discussions on blue storage buildings** – Huntington presented the Board with hard numbers for updating the C Row with utilities and the projected revenue from taking down the storage buildings and putting in camp sites. Cost for the C Row upgrade would be \$87,000. Huntington explained the costs. Meyer said the predicted income for the C Row would be \$129,000 and the ROI would be 1.3 years. Huntington said he would like to get this done before this summer season if possible. Meyer said we would be leaving \$8,000 a month on the table if we don't upgrade and believes the Port should move forward. Duman and Brandt thought it was too late in the season to get everything done. Meyer mentioned doing both projects and getting a loan from Business Oregon. He believes we should move forward quickly and be serious about it. Brandt agreed. Buckwald agrees also but not for a supplemental budget to accomplish it. Duman mentioned the dredging that still needs done and Huntington said we need to set up a work session. Duman asked if we charge the same amount for dry camping whether it's on the waterfront or not. Huntington said yes. Meyer said we should be charging more for the sites on the waterfront. Meyer and Buckwald would like to review rates. Duman asked if we still need the commercial gear storage. Huntington said that could be where a new restroom or maintenance shop could go.

9. Manager and Commissioner Reports – Huntington said that he and Stewart attended the Budget Law training in Eugene. Huntington said that Wendy from the City found where the road going to the launch ramp was dedicated to the Port. She will send the information over. Brandt wanted to know if Farnsworth was approved for a zoning change next to our PVIP property. Lucio, a City Councilor, said it was approved. Zolezzi wanted to know what we found out about the Dahlbeck property in Mapleton. Huntington talked with our Attorney and suggests declaring it public surplus and returning it. Huntington said it should be discussed in an Executive Session. Meyer said the Watershed Council needs a Port representative and he volunteered. Brandt said we need to get ahold of Andy to remarket the PVIP property.

10. Public Comment: none

Meeting Adjourned 8:14pm