

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, May 15, 2019 7:00pm

Conference Room

100 Harbor St, Florence OR 97439

These minutes were approved at the June 19, 2019 Board meeting

Commissioners

Mike Buckwald, Secretary;

Bill Meyer, 1st VP, Craig Brandt, 2nd VP

Craig Zolezzi, Treasurer

Absent: Terry Duman, President

1. Call to Order – 7:04pm by Meyer

2. Public Comment: Maureen Miltenberger and Sandy Todd wanted to thank the Port for the use of the Conference room and Boardwalk for their Earth Day Committee and events.

3. Approval of the Agenda by consent

4. Approval of Minutes by consent

a. 4-17-19 Regular Meeting Minutes

5. Approval of the Financials by consent: Stewart stated the bills paid for April were \$55,304.57. The occupancy for the campground was up 7% and moorage was down 1% YTD. Also stated was payment from Business Oregon for the C Row repair of \$21,500.00 and from FEMA for \$64,530.04. Meyer wanted to know if all bills had been received for the C row. Stewart said the vegetation bill hasn't been received yet. Meyer wanted to know if there has been feedback from raising the campground prices. Huntington and Stewart said there really hasn't been any.

6. PRESENTATION to the USCG

Representatives from the USCG were Senior Chief Nilles, Brad Hooper, Jonathon Yoder and Bob Redfern. The Statement of Support for the United States Coast Guard and Auxiliary Proclamation was read by Meyer.

7. Trash RFP – Huntington stated we received two proposals, Central Coast Disposal and County Transfer and Recycling. Dave Twombly from Central Coast Disposal and Brian from County Transfer and Recycling reviewed their proposals to the Commission. Zolezzi wanted to know Huntington's recommendation. Huntington said staff recommends Central Coast Disposal. Meyer wanted to know if both proposals were the same. Twombly explained that the City of Florence sets the garbage rates so they are the same, the only difference would be the customer service provided. Brandt mentioned how rank the fish cleaning cans get during the summer. Both Companies said they can do extra dumps if needed and swap out for clean cans. Motion made by Zolezzi to choose Central Coast Disposal, 2nd by Buckwald and the vote was unanimous.

8. Bids – C Row – Huntington mentioned we had three bids for the electrical on the C row upgrade from Ladd Electric, Reese Electric and CFE Electric and one bid for Mo's Walkway from Oregon Marine Construction. Buckwald asked for Huntington's recommendation. He said Reese Electric. Huntington said none of the bids include trenching and conduit. After discussion of the bids, the Commission wants to hold a special meeting May 20th after the budget meeting to discuss the trenching bids and make a decision then. For Mo's walkway repair, Motion was made by Zolezzi to accept Oregon Marine Construction's bid, 2nd by Buckwald and the vote was unanimous.

9. Outside gear storage – The Commissioners decided to wait for Duman to be present.

Manager and Commissioner Report - Huntington said we are definitely on a list for the Dredge. .Buckwald wanted to know the time frame. Huntington said between November 15 and February 15th for the in-water work period. The materials will go on the dredge spoils site on Port property. Zolezzi mentioned about the Port having the fireworks here and that we need a facilities use permit from the Chamber. Huntington said we hired a new employee and he is working out well. Meyer went to the Chamber meeting and a meeting at the Watershed Council.

Adjourn – 8:11pm