

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, June 19, 2019 7:00pm

Conference Room

100 Harbor St, Florence OR 97439

These minutes were approved at the July 17, 2019 Board meeting

Commissioners

Terry Duman, President Mike Buckwald, Secretary;

Bill Meyer, 1st VP,

Craig Zolezzi, Treasurer

Absent: Craig Brandt 2nd VP

1. Call to Order – 7:00pm

2. Public Comment: Matt Wagner wanted clarification on commercial slip rentals and rates. Wagner stated he doesn't make a living at commercial fishing but he has a commercial license and all the necessary equipment to qualify for commercial rates. Duman said we need to review the policy.

3. Approval of the Agenda by consent

4. Approval of Minutes by consent

- a. 5-15-19 Regular Meeting Minutes
- b. 5-20-19 Special Meeting Minutes

5. Approval of the Financials by consent: Stewart stated the bills paid for May were \$192,140.71. The occupancy for the campground was up 6% and moorage was down 1% YTD. Huntington explained the need for Resolution 6-19-19B to transfer funds. Additional money for the C Row upgrade is needed for a lift station and WiFi. Motion to adopt Resolution 6-19-19B made by Meyer, second by Buckwald and vote was unanimous.

**6. Budget Hearing opened – there were no public comments.
Budget Hearing closed.**

7. Resolution 6-19-19A adopting the budget, making appropriations and levying taxes.

Motion made by Meyer to adopt the budget, second by Buckwald and vote was unanimous.

Motion made by Buckwald to levy taxes, second by Meyer and vote was unanimous.

Motion made by Buckwald to approve Resolution 6-19-19A making appropriations, second by Meyer and the vote was unanimous.

- Motion to approve FY19-20 regular meeting schedule – Motion by Buckwald, second by Meyer, vote was unanimous.
- FY19-20 Committee Assignments – see attached assignment list.

8. Outside Gear Storage - Duman asked Huntington to explain the outside gear storage. Huntington said it is for working commercial gear and currently doesn't require a moorage agreement. He said we charge \$.30 per foot and make about \$1780.00 annually from that area. Meyer said we need to tighten up the terms for the outside storage. Duman said we need to retake a look at this at another meeting.

Manager and Commissioner Report – Huntington met with the Chamber for the 4th of July. The Chamber wants to use the Port each year for the fireworks and will pay us for the sites. Buckwald wants to see how this year turns out first. Huntington said the fuel line replacement on the docks has been started and should be done by Friday. Duman asked about the walkway for Mo's. Huntington said we won't start that till

September and the contractor is building it now. Meyer went to the Chamber meeting and updated them on our projects.

Adjourn – 7:52pm