

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

Wednesday, July 17, 2019 7:00pm

Conference Room

100 Harbor St, Florence OR 97439

These minutes were approved at the August 21, 2019 Commission Meeting

---

Commissioners

Terry Duman, President; Mike Buckwald, Secretary;

Bill Meyer, 1<sup>st</sup> VP, Craig Brandt, 2nd VP

Absent Craig Zolezzi, Treasurer

---

- 1. Call to Order – 7:00pm**
- 2. Approval of the Agenda by consent** – Duman changed the agenda to move #8, PVIP offer, to the top.
- 3. PVIP Offer** – Andy from Coldwell Banker summarized the offer from Sand Piper Ridge LLC, on the PVIP property. Meyer made motion to accept the offer as stated, second by Brandt and vote was unanimous. . Andy said he would keep Huntington updated on the progress.
- 4. Public Comment:** Geraldine, City Counselor, praised the Port for an outstanding job on the 4<sup>th</sup> of July and Huntington and staff for making the C row upgrade happen and that it looks fantastic. She also said the Port Commissioners are doing a great job.
- 5. Approval of Minutes by consent**
  - a. 6-19-19 Regular Meeting Minutes
- 6. Approval of the Financials by consent:** Stewart stated the bills paid for June were \$83,670.85. The occupancy for the campground was up 5% and moorage was down 1% YTD. She also said that since opening the upgraded sites, all spots were full except two (2). Huntington said we had a maintenance hold on those two sites to put in poles for the WiFi antennas. Buckwald asked about the -11,000 undeposited funds on the balance sheet. Stewart will research.
- 7. Elect Officers** – President, Secretary, 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Treasurer – Buckwald made motion continue with the current positions, second by Meyer and vote was unanimous. Duman stated that Brandt went over and above his Commissioner duties to help the Port on the C row upgrade and it is very much appreciated. Buckwald stated that since Huntington has taken the manager position, it has been pleasant to attend the Commission meetings. He thanked Huntington for the job he is doing.
- 8. Blue Storage Buildings** - Brandt wants to make sure we are still on track to demolish the two buildings and make more RV sites. Huntington said that notices to vacate the units were going out to the customers tomorrow. He said we were looking at metal buildings for the maintenance shop and that we still need to meet with the City Planning Commission. Meyer said the metal buildings come with an engineering package. Duman wanted to know where the building would be put. Brandt said the old hiker/biker spot because it is out of the flood plain. Meyer wanted to know if everything was completed on the C row. Huntington said it is and stated that last year from July 12<sup>th</sup> to the 17<sup>th</sup> we brought in \$1570.00 and this year from July 12<sup>th</sup> to the 17<sup>th</sup> we brought in \$3258.00. Double from last year. The upgraded C row was officially opened on July 12<sup>th</sup>.
- 9. Manager and Commissioner Reports** - Meyer said he attended the Chamber meeting and is keeping them informed on the Port's progress. Huntington said the 4<sup>th</sup> of July went well and there were a lot more people than previous years. He said Bettina, from the Chamber, wants to use the Port again next year and will pay for the sites. Huntington said we will need more staff presence next year.

Adjourn 7:27pm

*Port Commission Meeting Minutes*