

Meeting Minutes
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, August 21, 2019 7:00pm
Conference Room

100 Harbor St, Florence OR 97439

These minutes were approved at the September 18, 2019 Commission Meeting

Commissioners

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

1. Call to Order – 7:00pm

2. Public Comment: Dorothy Gregg said she made reservations for 2020 and paid her deposit, then received an e mail stating that the rates were going up for 2020. She believes the reservation receipt she received is a contract with the Port. Huntington explained to the Commission that the Port stood by the old rates for 2019 but not for 2020. She wanted to know what our written policy is. Duman explained that there is not a written policy. Zolezzi said she was given about an 11 month notice. Gregg said that is not a reason because she made a contract with us. Brandt asked to see the contract and Gregg gave him her reservation receipt. Gregg said it's not the amount but it's the principle. Duman said we will take it under consideration and reply back to her.

3. Approval of the Agenda by consent

4. Approval of Minutes by consent

- a. 7-17-19 Regular Meeting Minutes

5. Approval of the Financials by consent

- a. Bills paid for Checks printed in July were \$173451.81
- b. Occupancy for Campground down 8% and moorage up 7% YTD
- c. Letter from Umpqua – MMA interest from 2.35 to 2.15 as of 8-1

Stewart also reminded the Commissioners about the Board Assessment at 5:00 before the September Board Meeting. Huntington said the occupancy is down due to shutting down the C Row sites to be updated. Buckwald wants Stewart to contact Umpqua Bank regarding the interest being lowered and report back to the Board.

Duman wanted to talk about the Gregg reservation and believes we need to honor it after talking with Meyer and Buckwald. Zolezzi said we need to have a discussion regarding the December Member policy. Meyer said some people have challenged the legality of the policy. Zolezzi said SDAO pre-loss could help us with this. Huntington was instructed to contact our attorney and SDAO pre-loss and contact the Commissioners.

Manager and Commissioner Reports – Huntington said an eelgrass survey has been done for dredging and we are moving forward. We are trying to finalize a draft agreement with Coos Bay and to have them do a site survey. Huntington said him and Meyer attended the Coastal Caucus. He said we have lost 300 some feet off our jetty. Coos Bay has lost 500 feet. He also said Wyden reported there should be monies for coastal waterways.

Adjourn 7:32pm