

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, September 18, 2019 7:00pm

Conference Room

100 Harbor St, Florence OR 97439

These minutes were approved at the October 16, 2019 meeting

Commissioners

Terry Duman, President;

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

Craig Zolezzi, Treasurer

Mike Buckwald, Secretary Absent

Call to Order – 7:00pm

Public Comment: *This is an opportunity for members of the audience to bring to the Commission's attention any item not otherwise listed on the Agenda. Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.*

There were no public comments

Approval of the Agenda by consent

Approval of Minutes by consent

- a. 8-21-19 Regular Meeting Minutes
- b. 8-26-19 Special Meeting Minutes

Approval of the Financials by consent

- a. Checks printed in August were \$85,333.42
- b. Occupancy for Campground down 6% and moorage up 2% YTD

Meyer questioned the math on the occupancy rates. Huntington said it is because of shutting down the C row for the upgrade. Meyer wanted to know if it was full hookup, water/electric or dry camping sites. Stewart said the report doesn't specify the type of site.

Manager and Commissioner Reports

Duman asked what happened with the Sandman Reef Project and Huntington said the gentleman died along with the project. Duman explained the project. He said Jerry Sandman had an idea to build an artificial reef off of the Siuslaw with concrete. Brandt said it is still out there and it's on the GPS but it's full of sand. Duman was wondering if it would be appropriate to revitalize the project. Duman asked Huntington to make a few phone calls and if the project was approved then, why couldn't we pursue it. He said we have no bottom structure and this would help the fisheries. Brandt said Sandman wanted the reef for bottom fishing.

Brandt said he caught a California Halibut just outside the Jetty. Huntington said a customer caught one in the river also. Duman said it's a different ocean this year.

Meyer brought up that the Frank F vessel sunk at Winchester Bay and wanted to know if the Coast Guard had to tow in a disabled vessel, do we have to allow it at our docks. Huntington believes so because we are a safe harbor. Meyer wanted to know if we had insurance for derelict vessels or what it would cost to get it. Huntington didn't think we did. Meyer is concerned if the Coast Guard brings in a disabled/derelict vessel and it sinks that we would have to pay the cleanup. Meyer would like Huntington to ask our insurance agent. Meyer asked if anything is new on the blue buildings. Huntington said not yet. Huntington said the dredging is on schedule and we will be working with Coos Bay. He said we also had an electrician come in to get an estimate for the 080 building and that we are working on a lot of projects at this time. Duman asked about Mo's walkway repairs. Huntington said they will start next week and will take about two (2) weeks.

Huntington told the Commissioners they are all invited to the Port BBQ September 27th at 5:00pm.

Adjourn 7:25pm