

# MINUTES

## PORT OF SIUSLAW WORK SESSION

Friday, November 8, 2019 4:30pm

Port of Siuslaw Conference Room

100 Harbor Street, Florence, OR 97439

These minutes were approved at the December 18, 2019 Commission meeting

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### Commissioners

Terry Duman, President;

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

Absent - Mike Buckwald, Secretary; Craig Zolezzi, Treasurer

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1. Call to Order – 5:13pm
2. Action to be taken from Executive session if any - Meyer made motion for the manager's salary to be increased by 5% and his paid vacation time be two (2) weeks. Second by Brandt and vote was unanimous.
3. Reservation and cancellation policies – Stewart explained the difference in the two (2) resolutions regarding booking sites and how the deposit is applied. The resolution would become effective December 1, 2019. Motion made by Meyer that the Resolution 10-16-19 be adopted, second by Duman and vote was unanimous. Meyer said to keep track of how this is working with the public and the feedback. He said it may need some fine tuning. There was another Resolution regarding our Winter Special. The winter special allowed customers to store their trailers for \$200.00 per month and stay in them up to eight (8) days during the month. Huntington explained that people are staying more than eight (8) days and abusing the system. The new resolution 11-8-19 would still allow them to store their trailer, but not be allowed to stay in them. Motion made by Brandt to adopt resolution 11-8-19, second by Meyer and vote was unanimous.
4. Adjourn Work Session at 5:32pm