

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

Wednesday, February 26, 2020 7:00pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439 OR

These minutes were approved at the May 20, 2020 meeting.

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Commissioners

Terry Duman, President;

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

Craig Zolezzi, Treasurer

Absent; Mike Buckwald, Secretary

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**1. Call to Order 7:00pm**

**2. Public Comment:** no public comment

**3. Approval of the Agenda by consent**

**4. Approval of Minutes by consent**

- a. 1-15-20 Regular Meeting Minutes

**5. Approval of the Financials by consent**

- a. Checks printed in January were \$78,037.98
- b. Occupancy for Campground is down 4% and moorage is down 1% YTD. Meyer asked if the revenue is down or just the occupancy. Stewart said just the occupancy. Meyer asked if revenue is up compared to last year. Stewart directed them to the yearly comparison report which shows revenue is up compared to last year at this time. Zolezzi noticed some missing rent which is due to the 080 building and the storage units.

**6. Dalbeck Property** in Mapleton – Quitclaim Deed. Huntington said this property was a conditional gift. The Port was to put pilings and a dock on the property and didn't. After discussion with Brewer, Port Attorney, and the Commission, it was decided the property should be declared surplus and returned to the Dahlbeck's. Motion made by Zolezzi to declare the property surplus and sign the quit claim deed and transfer back to the Dahlbeck's. Second by Meyer and vote was unanimous. Zolezzi appreciated Huntington getting this done. Huntington was given authorization to sign the quit claim deed.

**7. IGA with Oregon Department of Fish & Wildlife – Cormorant Hazing.** Brandt explained that ODF&W has a cormorant hazing program for Ports. He said we need an IGA with them. The paperwork isn't ready yet, but being worked on. Brandt said we need a motion for Huntington to review and sign the IGA when received and is only a two month contract. Motion by Meyer to authorize Huntington to enter into the IGA with ODF&W. Zolezzi wanted to know what the hazing intel's. Brandt said basically running a boat up and down the river and chasing the cormorants off the water. Zolezzi wanted to know if we are hiring out the hazing. Huntington said it will be done by Brandt through STEP. Second by Zolezzi and vote was unanimous. Meyer made a subsequent motion to approve the letter of agreement from ODF&W as presented by James Lewellan. Second by Zolezzi and vote was unanimous. Meyer thanked Brandt for doing the work on this. Jeff Hale wanted to know if there was an application to apply for doing the hazing. Brandt said there is no application. Hale said someone is getting paid to do it. Brandt said it only takes one boat. He also said the person doing the hazing will have to have a million dollar insurance policy.

**Manager and Commissioner Reports:** Huntington said he received a call from the realtor on the PVIP property and our listing expires at the end of this month. Huntington wanted to know if the Commissioners want to allow him to renew the contract. Meyer still wants to meet with Miller from public works. He said the property is downhill from a sewer sub pump and stormwater drain. Meyer wants to clarify some items with Miller. Meyer wants to hold off on declaring an agent of record until we have all the numbers to make a rational decision. Brandt said he heard there is someone really interested right now to buy it the way it is. Duman and Zolezzi said it won't hurt to wait until we decide what we want to do with the property. Duman said we will let the listing expire and review our options at the next meeting. Everyone agreed. Huntington wanted to know if everyone had read the letter to the editor that came out in today's paper. Huntington said the article does not have the correct facts stated and it shouldn't have been printed without someone verifying them. Meyer said these are lies and misrepresentations and we need to respond to this. After much discussion, it was decided to have a meeting with Hickson, from the paper. Zolezzi wants to know how the Commission should respond to this. He definitely thinks it needs to be addressed. Zolezzi asked how the dredging was coming. Huntington said we are about half done.

**Public Comment:** no public comment

**Adjourn: 7:36pm**