

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, May 20, 2020 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR
Teleconference call in # 1-317-762-7200 ID# 2236457409
These minutes were approved at the June 17, 2020 meeting.

Commissioners
Via phone: Terry Duman, President; Mike Buckwald, Secretary; Craig Zolezzi, Treasurer

Attending; Bill Meyer, 1st VP; Craig Brandt, 2nd VP, Absent

1. **Call to Order – 7:01pm** Meyer

2. **Public Comment:** *Amber Novelli said Brien Mill and her have been working on her live tank. The water line for the tank has a hole or crack in it from the dredge. She wanted to know if the Port will help with that repair. Meyer said to confer with the manager.*

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

4. **Approval of the Minutes by consent**
 - a. 2-26-20 Regular Meeting Minutes
 - b. 3-30-20 Special Session Minutes
 - c. 5-7-20 Special Session Minutes

5. **Approval of the financials by consent**
 - a. Checks printed in April were \$80,349.86
 - b. Occupancy for Campground is down 12% and moorage is down 2%

Stewart said the bank interest has gone down to .25 percent. It has dramatically dropped.

6. **Public Meeting for FY2020-21 Budget – no comments**

7. **Adopt the FY20-21 Budget and Approve the Property Taxes** Commission
 - a. **Resolution 5-20-20 Adopting Budget, Making Appropriations and Levying Taxes**

Motion #1 I move that the Port of Siuslaw Board of Commissioners adopt Resolution 5-20-20 adopting the budget for the 2020-2021 fiscal year in the amount of \$2,262,770 which includes \$2,086,438 for the General Fund, and \$176,332 for the Capital Maintenance Fund. Motion made by Duman, second by Buckwald. Roll call vote was unanimous.

Motion #2 approve property taxes for the 2020-21 fiscal year at the tax rate of \$0.1474 per \$1,000 of assessed value included in Resolution 5-20-20. Motion just made takes care of this motion. Both included in adopting Resolution 5-20-20.

8. **Review the Boat Launch Opening –** Huntington said there have been no issues with the launch opening on 5-15-20. We also have clear signage to distance.

9. Discussion for opening Campground – Huntington said other ports are starting to open. We have come up with some rules and policy that would allow us to open the campground to overnight campers. It was decided to open after the Memorial Day weekend. All Commissioners agreed.

10. Review Campground Rates – Huntington said that now is not the time to raise rates. Meyer agreed. No change at this time.

11. Manager and Commissioner Reports – Huntington said we are still working on the new sites and waiting on the electrician. Zolezzi said our signage looks really good and Meyer said it was actually on tv.

Public Comment: *none*

Upcoming Meetings and Conferences

- June 17, 2020 Board Commission Meeting, Port Conference room

Adjourn 7:22pm