

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, June 17, 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 July 15, 2020 meeting

Commissioners

Via phone: Terry Duman, President; Craig Zolezzi, Treasurer

In person: Mike Buckwald, Secretary; Craig Brandt, 2nd VP

Absent; Bill Meyer

1. Call to Order – 7:00pm

2. Public Comment: *none*

3. Approval of the Agenda by consent

4. Approval of the Minutes by consent

- a. 5-20-20 Regular Meeting Minutes

5. Approval of the financials by consent

Stewart said checks printed in May were \$118,763.60

Occupancy for Campground is down 10% and moorage is down 1%

Stewart showed some comparison from March, April and May of 2019 and 2020. Zolezzi mentioned the previous year comparison attachment. Zolezzi asked what the 60K fund transfer was. Buckwald explained it's what we move to the CMF fund.

6. Parking – Nopal Lot – Commissioners decided to wait till everyone was present to discuss the parking.

7. Manager and Commissioner Reports – Duman wanted to know the update on the new sites. Huntington said some of the materials were late and weather delayed us. Everything is here, now, and weather is permitting. He also mentioned that the campground is filling up fast. Huntington also mentioned the limits of the salmon in the river and fisherman wanting to cancel or shorten their stays because of it. Huntington wanted to know if the Commissioner's would allow exceptions to the reservation policy in this case. The Commission decided to stay with the policy. Zolezzi wanted to know how the social distancing and the boat ramp were doing. Huntington said there have been no problems and we have opened the cleaning stations. Huntington also mentioned we received our grant for the strategic business plan and will be continuing with that soon. Zolezzi wanted to know if Amber Novelli's concern regarding the underwater pipe was addressed. Huntington said he has given her pipe and the diver did the work for her.

Public Comment: *none*

Upcoming Meetings and Conferences

- July 15, 2020 Board Commission Meeting, Port Conference room
- OPPA in Astoria for October - **Canceled**

Adjourn – 7:30pm

Port Commission Minutes