

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, July 15, 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 8-19-20 meeting

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

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

1. **Call to Order – 7:00pm**

2. **Public Comment:** *none*

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

4. **Approval of the Minutes by consent**

5. **Approval of the financials by consent** – Stewart said checks printed in May were \$88,078.88. Occupancy for the campground is down 10% and the moorage stayed the same as last year at this time.

6. **Sealing and Striping of Harbor Lot**
 - a. **Strahm’s Sealcoat & Striping, Inc.**
 - b. **Colyer General Construction LLC.**
 - c. **Coast Pavement Maintenance Inc.**

Huntington said we only received three (3) estimates. The Commissioners wanted more clarification of the bids. There were some differences in the linear feet of filling cracks and square footage of the sealer. Huntington was instructed to get clarification then award the bid.

7. **Manager and Commissioner Reports** – Huntington said the campground has been extremely busy and we have been full. He said we are working really hard to get the new sites done. After the rock, we should be ready to rent them. Commissioner Brandt has been helping with the sites. Huntington said him and Stewart will be meeting with Henry from LCOG regarding the strategic business plan. Meyer just hopes we don’t get shut down again.

Public Comment: *none*

Adjourn – 7:19pm