

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, August 19, 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 9-16-20 meeting.

Commissioners
Via phone - Terry Duman, President; Mike Buckwald, Secretary;
Craig Zolezzi, Treasurer
Attending - Bill Meyer, 1st VP

1. **Call to Order – 7:00pm** Meyer

2. **Public Comment:** Harlen Springer called into the meeting to thank the Port for the early support of the local arts. He said they are now ready to replace five of the art sculptures around Old Town. Ed Niemann addressed the Commission regarding the reservation policy. Meyer thanked him for his input.
3. **Approval of the Agenda** was amended to add a resignation letter from Craig Brandt. Motion made by Buckwald, second by Duman and vote was unanimous. Motion was made to accept the letter of resignation by Duman, second by Buckwald and vote was unanimous.

4. **Approval of the Minutes by consent** Meyer
 - a. 7-15-20 Regular Meeting Minutes

5. **Approval of the financials by consent** Stewart

Checks printed in July were \$126,920.79
Occupancy for Campground is down 8% and moorage is up 7%
Stewart said her and Grimstad, the auditor, have started the audit process and that Grimstad would be at the Port on September 2nd.

6. **Manager evaluation forms** – Stewart said the evaluation forms were examples for the Commission to look over and see how they would like the Port’s manager evaluation to look. Meyer said nothing would be decided at this time.
 - a. **SVFR**
 - b. **Willamalane**
 - c. **Sunset Trans District**
 - d. **SDAO Evaluation**
 - e. **Library District**

7. **Board of Commissioners**
 - a. **Positions** – Buckwald made motion that the officers stay the same as last year except for Zolezzi to be 2nd VP and position 2 of treasurer is open. Second by Duman and vote was unanimous.
 - b. **Annual meeting schedule** – Motion made by Buckwald to approve the FY20-21 meeting schedule. Second by Zolezzi and vote was unanimous.
 - c. **Committee assignments** – Committee assignments stayed the same as last year with the exceptions of adding Huntington to OEDA and staff to WLEOG. Motion made as presented by Buckwald, second by Zolezzi and vote was unanimous.

8. **Manager and Commissioner Reports** – Huntington said the Harbor lot was striped and sealed and the new sites are up and running. We will continue with the landscaping and working around customers. He

said in the 13 days since opening the new sites, we have grossed over 10K. Zolezzi wanted to know about the WiFi situation. Huntington said customers are getting signal it's just not strong especially with the amount of customers we have now. Meyer is extremely proud of the progress we have made.and Huntington working with staff.

Adjourn – 7:35pm

Meyer