

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, September 16, 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 10-21-20 meeting

Commissioners

Via phone - Mike Buckwald, Secretary; Craig Zolezzi, 2nd VP

Attending - Terry Duman, President; Bill Meyer, 1st VP,

1. **Call to Order – 7:00pm**
2. **Appointment of Commissioner for position 2 Treasurer.** The Commissioners postponed the appointment till the October meeting.
3. **Public Comment:** Frank Eisele. Eisele stated he is a long time Florence resident and his main concern is the health of the waterways
4. **Approval of the Agenda by consent**
5. **Approval of the Minutes by consent**
 - a. 8-19-20 Meeting minutes approved
6. **Approval of the financials by consent –** Stewart said checks printed in August were \$104,378.03. Occupancy for the campground is down 1% and the moorage is up 1%. The October meeting to be held in Mapleton has been moved to the Port conference room. A meeting in Mapleton will occur at a later date to be announced. Zolezzi suggested that meetings be a video call instead of just over the phone. Commissioners asked staff to research our options. Duman would like a public service announcement to get more people in the District involved with the Port. If we publish the call in number, we may get more public comments and ideas. We should also be posting on our Facebook page. Meyer wanted to know, regarding the occupancy, about the income. Huntington said revenue is definitely up. This July and August compared to July and August of 2019 is up approximately 50K. Buckwald asked about our audit and wondered if Grimstad had been to the office. Stewart said Grimstad was here September 2.
7. **Manager and Commissioner Reports –** Huntington said the campground is busy and the fishing is really good. He stated the new sites have grossed over 26K in a little over a month and we will be working on the landscaping over the winter. Huntington said we were getting proposals for upgrading the electrical on the outer circle. Huntington said we need a work session to go over the reservation and cancellation policy.

Public Comment: *none*

Adjourn – 7:34pm