

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, October 21, 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 11- 18 -20 meeting

Join Zoom Meeting

<https://zoom.us/j/92552478683?pwd=bjMzUjM4UmhFWmlvcjlfFdXluUXZlZz09>

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.

Meyer made motion to appoint Robert Ward to the Commission position two Treasurer

Second by Buckwald

Zolezzi stated that the current Commissioners work well together and who ever we bring in should Continue in the same manner. Duman agreed and said it has been a very tough decision.

Roll call vote – Meyer I, Buckwald I, Zolezzi Nay, Duman I. Motion carries 3 to 1

Duman welcomed Robert Ward to the Commission. Oath of office was administered.

3. Public Comment: no comment

4. Presentation by Rob Quandt on PVIP 40 acres. Duman had seen a video that Rob had done and thought it may be a good thing for the PVIP property. Quandt said he is a drone pilot and that he could do some arial work. He wanted to know how the Commission wanted it to be presented. Possibly a video commercial or just some photos. Huntington said our listing of the 40 acres has expired. Huntington was thinking we should do another RFP to get an agent of record. Duman said we could use a video from Quandt and attach it to our website advertisement. Buckwald said we need to get together and hammer this out. We've been down this road before then COVID hit. A work session is needed and Quandt agreed.

5. Approval of the Agenda by consent

6. Approval of the Minutes by consent

a. 9-16-20 work session minutes

b. 9-16-20 regular meeting minutes

7. Approval of the financials by consent – Stewart said checks printed in September were \$42,476.23. The occupancy for the campground stayed the same at 84% and moorage stayed the same at 63%. Buckwald wanted an update on the audit. Signe sent a draft and Stewart forwarded to the Commissioners. Stewart wanted to know if the Commissioners wanted Signe to come and present the audit or accept it as is. The Commissioners will look at it and decide.

8. Manager and Commissioner Reports – Huntington said he and Stewart had a zoom meeting with LCOG and they would like to have a meeting with the Commissioners in January. Huntington wanted to know if everyone would be available for an Executive session for his evaluation in November. Duman asked Huntington about employee evaluations. Huntington said he is working on them. Stewart said the

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evaluation process and form need to be adopted. Motion by Meyer to accept the job performance form as presented. Second by Ward, vote was unanimous. Executive Session set for November 18th at 6:00 pm with the regular Commission meeting to follow.

Public Comment: *none*

Adjourn – 7:37pm