

MINUTES
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, December 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 1-20-21 meeting

Join Zoom Meeting

<https://zoom.us/j/91626419458?pwd=cEtsXpwbEtaMUZUczgvRVI1ZUZyQT09>

Commissioners
Terry Duman, President; Mike Buckwald, Secretary;
Bill Meyer, 1st VP, Robert Ward, Treasurer
Craig Zolezzi, 2nd VP

1. Call to Order 7:00pm

2. Executive Session action if needed. Motion made by Meyer to accept the manager's contract as presented, setting pay to \$72000.00 annually and set vacation time at three (3) weeks. Second by Ward and vote, by roll call, was unanimous. Zolezzi asked Huntington if he had anything he wanted to add. Huntington said the only thing was his vacation, which was addressed.

3. Public Comment: *no public comment*

4. Approval of the Agenda by consent

5. Approval of the Minutes by consent
a. 11-18-20 Meeting Minutes draft

6. Approval of the financials by consent

Checks printed in October \$106,686.83. Occupancy for Campground is down 1% and moorage is up 1%. Stewart mentioned that we received \$174724.25 from Lane County and we would see that on the next financials and also the budgeted amount of \$73151.00 was moved to the CMF account.

7. Review of "Port of Siuslaw Commission Responsibilities" regarding legal, auditor, insurance and banking

a. **Resolution 12-16-20A** - Motion by Ward to adopt resolution 12-16-20A
Second by Buckwald and vote, by roll call, was unanimous.

8. Manager and Commissioner Reports – Meyer wanted to know if any of the Commissioners wanted to be on the FURA board. After discussion, Ward agreed to apply. Huntington said the campground is slowing down steadily. He also said he received the final bid for the upgrade on sites and will have more information for the Commissioners next meeting. He reminded everyone that LCOG wants a work session next month. Stewart to set it up. Duman went to the floating whale park and said the City did a beautiful job on that property. It's the property the Port donated to the City. He encouraged everyone to check it out. Meyer wanted to thank the Commissioners and Port staff for a good year.

Public Comment: *none.*

Adjourn 7:30pm

Port Commission Minutes