

MINUTES
PORT OF SIUSLAW COMMISSION
REGULAR MEETING
Wednesday, 16 June 2010

Commission President Greene called the Regular Meeting of the Port of Siuslaw Board of Commissioners to order at 7:01 p.m. in the Port office conference room located at 1499 Bay Street, Florence, Lane County, Oregon.

ATTENDANCE: Commission: Commissioner Joshua Greene (Greene), Commissioner Bud Saulsgiver (Saulsgiver); Commissioner Sally Owens (Owens); Commissioner John Scott (Scott), Commissioner John Buchanan (Buchanan); Staff: Port Manager Mark Freeman (Freeman), Recording Secretary Dina McClure (McClure). Audience: Frank Keavy, Brien Mill, Basama from Mo's, Alan Campbell of Campbell Productions.

CHANGES TO THE AGENDA: Scott said he'd like to add a discussion regarding the use of the Transient Dock for the 4th of July under New Business.

MINUTES: On the MOTION made by Owens, seconded by Greene, the Minutes of 26 May 2010, were approved as submitted. On the MOTION made by Scott, and seconded by Buchanan, the Minutes of 7 June 2010, were approved as submitted.

REMARKS FROM CITIZENS/GROUPS: None.

FINANCIALS: On the Motion, made by Buchanan, and seconded by Saulsgiver, the Board unanimously voted to ratify payment of bills listed in the amount of \$72,351.50. Greene stated that some of these funds were to be used for the new ice machine. Greene also stated that next year's budget should include the purchase of stationary cameras to record meetings.

BUDGET HEARING: Commission President Greene opened the Budget Hearing at 7:05pm. There was no public comment. Commission President Greene closed the Budget Hearing at 7:06pm. **On the MOTION made by Scott, and seconded by Buchanan, the Board unanimously voted to approve Resolution 06-16-10A, Adopting the Budget, Making appropriations, and Levying taxes.**

OLD BUSINESS:

1. Resolution 06-16-10B Adopting FY2009-10 Supplemental Budget & Appropriating Funds. Freeman explained that Saulsgiver abstained from voting on this resolution at the last meeting due to his association with the Siuslaw Fishermans Association. Since there was no quorum, the resolution is being presented at this meeting for approval. **On the MOTION, made by Buchanan, and seconded by Scott, the Board unanimously voted to approve Resolution 06-16-10B Adopting FY2009-10 Supplemental Budget & Appropriating Funds.**

NEW BUSINESS:

1. Transient Dock usage for the 4th of July: Scott stated the docks have not been open in the last 5-6 years due to their condition and the new construction. He has discussed opening the docks to the public with SVFR Fire Chief Buchanan and Police Chief Saunders and there are safety and liability concerns. There was discussion regarding limiting the amount of people on the docks, whether transient boats could dock, safety issues regarding children, the event being after dark, and tide fluctuation. Greene suggested limiting access to adults over 21 with lifejackets only, and no alcohol allowed. Everyone was in agreement to try it this year and evaluate it for next year. It will be publicized in the newspaper and there will be signage. Port Commissioners and staff will be on site to control access to the docks. Buchanan said the SVFR boat will be in the water for emergency response. There was additional discussion as Greene reviewed the plans for the concert, the Old Town Market booths, the lighting of the bridge, and the fireworks display.

REPORTS: Freeman stated the Port is high on the list to be awarded \$1.5M in grant funds to address the wharf repairs. Final word will come in August. The Port needs to match 20%. Scott asked how soon construction would begin and Freeman said it depended on permits, but likely during the "in water work window" between 1 November 2011 and 15 February 2012. It is possible some of the work might start earlier. There was discussion regarding who the regulatory agencies are and Freeman said since the wharf is an existing infrastructure, the permit process shouldn't be a problem. Scott asked about the dredge and Freeman said it will arrive this weekend and be here a month to dredge the turning basin. Greene stated the City and Port are not eligible for funds available through the Urban Renewal Agency. Greene said he'd ask UR to reconsider limited funds for signage. Buchanan asked if funds could be used to upgrade the water system in Old Town and Greene said these funds were for beautification only. Scott asked if funds would be available for maintenance in the Port parking lot and Greene said there will be money available for infrastructure upgrades in the UR budget next year.

ADJOURNMENT: Greene adjourned the meeting at 7:30pm.

President