

**PORT OF GOLD BEACH  
MINUTES  
12:00 p.m. May 23, 2008  
Special Session/Executive Session**

**Present:**

**Lawrence Johnson, President  
Clay Dalrymple, Commissioner  
Charles Riddle, Secretary  
Bill McNair, Commissioner  
Errol Roberts, Manager**

**Absent:**

**Milt Walker, Vice-President**

The meeting was called to order by President Moe Johnson, the roll was called and the Pledge of Allegiance was recited.

The manager declined having his evaluation in executive session and wanted it to be in open meeting. The board felt that Errol had met expectations. The board asked Errol for feedback about how the commission was doing and he said he felt that the board and the crew were much easier to work with than when he was interim manager a few years ago. The board members stated they were very satisfied with Errol. **Motion by Bill McNair to remove Errol from probationary status and put him on as a regular full-time employee. Seconded by Clay Dalrymple, Motion passed by Commissioners Riddle, Dalrymple, McNair and Johnson.** No executive session was held.

Charles Riddle said that our personnel policy does not follow special district's template in some areas.

The board discussed the Brueckner lease for Cone'Amor. Errol reviewed prior lease history and Bill McNair felt we should have a new lease to reflect the reduced square footing because Sixes River took 500 ft. of her prior lease and discussed the possibility of a new term schedule. Brueckner stated she likes the term schedule as in the old lease.

Margie Roberts as a tenant felt that at times prior managers have not followed through with board direction regarding leases. She also feels that businesses should be required to be open during business hours.

Bill McNair stated he felt that Sixes River possibly did not give the real reason they vacated their lease as the port has had many comments by the public on the cleanliness of the common area. It is the opinion of the board they should apply the deposit check to her rent and when that is used up, she will be billed as there is still a valid lease.

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Errol will ask the lawyer to review the new Cone' Amor lease and the Sixes River lease.

Errol also stated that his health care insurance is \$500 per month, but he is only going to use the dental coverage that is \$45.00 per month, saving the port the difference.

The meeting was adjourned at 1:25 p.m.

**ATTEST:**

\_\_\_\_\_ **DATED** \_\_\_\_\_  
**Lawrence Johnson, Board President**

\_\_\_\_\_ **DATED** \_\_\_\_\_  
**Charles Riddle, Board Secretary**