

**PORT OF GOLD BEACH
MINUTES
SEPTEMBER 16, 2008
Special Meeting & Executive Session**

Present:

**Milt Walker, President
Moe Johnson, Vice-President
Clay Dalrymple, Commissioner
Charles Riddle, Secretary,
Bill McNair, Commissioner
Errol Roberts, Manager**

Absent:

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

The first order of business was review of Ordinance 1 – 99. Charles Riddle reiterated special district input regarding when to use an Ordinance. According to special districts, an ordinance should be used when fees and restrictions are being imposed on the public. Also when the Port needs recourse in the event of problems. The board reviewed Section 1 and will discuss Sections 2 and 3 at the next regular meeting and each month will strive to discuss a few of the Sections to determine whether they should be ordinances or should be policy. After completion of the Ordinances, the board will revise the Policy and Procedures Manual.

A revision to the draft Mission Statement was discussed and **Motion made by Moe Johnson, seconded by Clay Dalrymple to adopt the 9/16/08 draft Mission Statement for the Port of Gold Beach. Passed 5-0.** The Mission Statement will be presented as a resolution at the next meeting. The revision will be added to the Policy and Procedure Manual and the old Mission Statement deleted.

At 8:35 the board went into Executive Session under ORS 192.660 (2E) to discuss real estate issues.

At 9:07 the board came back into regular session.

A motion was made by Moe Johnson to direct the manager to pursue a settlement with Sixes River Land. Seconded by Charles Riddle and passed 5-0.

The next subject for discussion was Huntley Park playground equipment and the winter closure dates.

The meeting was adjourned at 9:20 p.m.

ATTEST:

Milt Walker, Board President _____ DATED _____

Charles Riddle, Board Secretary _____ DATED _____