

**PORT OF GOLD BEACH  
MINUTES  
Regular Meeting, March 19, 2009**

Present:

Absent:

Milt Walker, President  
Moe Johnson, Vice-President  
Clay Dalrymple, Commissioner  
Charles Riddle, Secretary, (by telephone)  
Bill McNair, Commissioner

Errol Roberts, Manager  
Jeff Kemp, Port Accountant

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

**AUDIENCE COMMENTS:**

Maggie McHugh spoke on behalf of the Watershed Council regarding cleanup day they have planned. The date is May 30, 2009, and the council needs volunteer boat drivers, car/pickup drivers and adult volunteers. They are also accepting donations. She said she has kids from Riley Creek School that will be volunteering and there will be a cookout at the end of the work. The board decided they could help by donating the use of the dumpster at Huntley Park.

**ACCOUNTS PAYABLE** The accounts payable were reviewed and **approved by consensus.**

**ACCOUNTS RECEIVABLE:** The accounts receivable were reviewed.

**FINANCIAL/BUDGET REPORTS:** The budget report was presented by Jeff Kemp, Port Accountant.

**APPROVAL OF MINUTES:** The minutes for the regular meeting of February 19, 2009 were **approved by consensus**  
The minutes for the budget/financial committee meeting of February 20, 2009 were **approved by consensus**

**OLD BUSINESS:**

- The Lottis Lease was discussed and tabled.
- The policy for Manager's benefits (sick leave, comp. time, vacation) was reviewed.
- **NEW BUSINESS:**

- The Carey Lease was discussed and Manager Roberts explained that a one year lease has been written as Jim Carey plans to sell the hanger.
- Mark Lottis was present and his building plan proposal was heard by the commission. (The building will be built to conform with the theme of the other buildings ... It appears the plans are all in place and Mr. Lottis wants to get it completed by May 1, 2009.
- Resolution 09-01 was readopted by at the suggestion of Jeff Kemp who made some word changes.
- The first reading of Ordinance 1-09 was done.
- Manager Errol Roberts was appointed as Budget Officer and the following **Budget Committee members were confirmed by consensus. Trudi Sthen, 2 years, Margie Roberts 3 years and Tor Flatabo for 1 year.** The unfilled budget committee positions have been advertised for several weeks in the local paper. The first draft of the budget was passed out for review.

#### MANAGER'S REPORT:

- The manager reported that the FEMA refund should be here next week
- He has been approached about possibly rental of Suite A upstairs in the Cannery Building for Jazzercise Classes.
- We will receive \$545,000.00 for dredging this year
- Timber sale netted \$1963.39.
- Manager Roberts also reported there is a proposal received from a party inquiring about purchase of 11 acres of Port property located near Elephant Rock in the lower river. The board agreed to look into the matter and inform the party they would be required to get an appraisal before any further consideration was given to the matter.
- March 28, 2009, will be the mediation on the Nielson case.
- Roberts discussed the Burchett agreement for the "hot dog wagon" expires on April 1, 2009 and the parties have found that they could not stay open as many months as they had planned. The new proposal is that they would pay \$232.00 for the months they are open (June 15 to October 31), then the wagon would be placed in the compound and they would be

- Roberts reported that Geri Kendall is interested in renting space 102A in the cannery building. She would be using it for office and storage. Roberts proposed to charge her \$300.00 per month flat fee. The commissioners agreed they would prefer to see it done as a separate agreement on a month to month basis with the understanding that if a prime tenant came along, the agreement could be terminated with 30 day's notice.

COMMISSIONER'S COMMENTS:

Commissioner McNair spoke briefly on the OPAC situation and explained that HB 30-13 is something new that will be considered. He believes it would be akin to OPAC becoming a subsidiary of LCDC. He said that no one knows who introduced the bill and that matter is being tracked now.

Charlie Casey, the manager of Huntley Park was present and was asked to speak about how things are going at the park. Charlie said they have thousands and thousands of dollars worth of firewood on the ground from the felling of danger trees that was done. They have been splitting wood and cutting wood and have one shed already completely full and much more to split.

**The motion to adjourn the meeting was made by Commissioner Johnson and seconded by Commissioner Dalrymple and passed 5-0.** The meeting was adjourned at 9:00 p.m.

ATTEST:

\_\_\_\_\_ DATED \_\_\_\_\_  
Milt Walker, Board President

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