

**PORT OF GOLD BEACH
MINUTES
April 16, 2009
REGULAR MEETING**

Present:

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

Absent:

Errol Roberts, Manager

The meeting was called to order at 7:00 p.m. by President Milt Walker, the roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

Mark Lottis made a presentation to the board regarding the Sea Lion Harassment Program. He pointed out the amounts in their budget and the contribution the Port has made to them. He is interested in seeing if there isn't some way that the Port can charge people for using the fish cleaning station, especially the people who are not paying fees to launch their boats. President Milt Walker asked that when the Curry Sportsfishing Organization is considering the Port's contribution that they be sure to consider the in-kind work of the Port, using the Port's accountant to do their payroll, staff costs, etc. The Port does give one-half of the daily launching fees to the project and decided they would also contribute one half of the annual fees paid.

Moe Johnson suggested perhaps the Port could lease the fish cleaning station and there was some discussion on that idea, that ODF&W funds were used to build it and they might not approve of such an idea. After much discussion, it was determined that Mark would talk to the people he knows with ODF&W about the possibility of being able to set some regulations to that effect. Lottis and Port Manager Roberts will work together on that idea.

Milt Walker moved that in addition to half the daily launch fees, the Port would also contribute the annual fees received in July, August & September, seconded by Moe Johnson, passed unanimously by consensus.

Dixie Boley, owner of Fishermen Direct, spoke from the audience as a represent of the R & E board of the ODF&W. She explained that they only grant seed

money, not money to sustain a program. She wanted to thank Errol and Jerry for fixing her “hot water” problems and to thank Bill McNair for the comments he made at the meeting for Common Ground, especially his closing remarks.

Margie Roberts asked for a ballpark figure about how much more would be given to the sea lion program and Errol said not much, maybe two or three hundred dollars.

After more discussion, the commission decided they should restate their motion about the contribution of the launch fees, so Moe withdrew his second and Milt withdrew his motion and then **Milt moved that 50 percent of all launch fee revenue collected in the months of July, August & September would be contributed to the Sea Lion Harassment program. Seconded by Moe and passed unanimously by consensus.**

ACCOUNTS PAYABLE and ACCOUNTS RECEIVABLE:

Port Accountant Jeff Kemp was not at the meeting, although a special chair was available for him. He had prepared his budget report and reports on accounts receivable and accounts payable and Errol explained any questions by reading from Jeff’s reports. The **Motion was made by Bill McNair and seconded by Moe Johnson to approve the accounts payables for 3/20/09, passed unanimously by consensus. Thereupon, Clay Dalrymple moved that the accounts payable for 4/5/09 be approved, seconded by Bill McNair and the motion passed unanimously by consensus.**

The accounts receivable were then examined and Errol answered any questions asked, the report is self-explanatory.

APPROVAL OF MINUTES :

The minutes for the March 19, 2009, meeting were examined and Bill McNair noticed that the date on the second to last bullet on Page 2 was incorrect as it was reported in error. The Nielson hearing will be April 28, 2009. **Moe made the motion that the minutes for March 19, 2009, be approved with the correction of the date, seconded by Clay, passed unanimously by consensus.**

OLD BUSINESS:

The matter of the manager’s benefits was again discussed and other than a couple of typos no one had any changes to make. It was suggested that the agreement be sent to SDAO for their advice and for action by the commission thereafter.

NEW BUSINESS:

It was discussed as to the term of appointment for Pete Peterson as a budget committee member. The term was set at one year. **Bill moved to set the position for one year, seconded by Clay, passed by unanimous consensus.**

Lottis Lease. Errol explained that the A-frame building is no longer a part of Lottis' Lease. His suggestion is that the lease be reconstructed; omitting the building and changing it to a 1000 sq. ft. ground lease and for the docks, launch ramp, etc., at \$2200 per year. The lease is ready for signatures.

Ordinance 1-09, the 1st reading was approved on March 19, 2008, and tonight would be the "passing date" and then the ordinance would become effective in 30 days. Moe Johnson said that when the people bought the land through the Port, the Port was left with no way to support and maintain the lands and they have been doing so out of their general fund. He thinks that there should be a way the Port would be able to regain at least their expenses on the land, by sale of timber, gravel, etc. Bill thought perhaps if the port passes an ordinance, then some unique situation comes up they could go ahead and act even though it was against the ordinance. It was determined that Errol would ask Special Districts if the board has legislative power to make exceptions to their ordinances. The ordinance was tabled until that legal opinion comes back for the commission to consider.

Garcia Lease: Errol explained that the glass company that was located in one end of Garcia's hangar would be closing and the owners moving away. So, Errol has written an addendum to the Garcia lease covering the situation. He said it will reduce revenues, but the FAA will be glad to have no commercial use there. The addendum is ready for signature.

Charlie Casey, Manager of Huntley Park was present and made a report on activities at the park. He said they are ready for business. He has had a couple of people show up and pay for a few days, then are unable to pay for more. He has accepted title to two different pickups in lieu of payment and then sold them. He has made a \$215.00 profit on one deal. People pay when they come in the door and Charlie says he is sure not a dime has been lost by people running. He has cut and stacked two sheds full of wood to sell to the campers, and a great amount of work has been done since the danger trees were felled. The park's water system passed their state health inspection. He has done a cost analysis of having a small store there (he has experience in running small stores) and he thinks for a low investment it would be a good money maker for the park. He also wants to put in some sites with water and electricity as some handicapped people have to have oxygen and such. He knows there is a lot of money out there in grants for handicapped people and that it would be an easy matter to tap into some of it.

Everyone thanked Charlie for the huge amount of work that has been done out there after things were torn up by the logging.

MANAGER'S REPORT:

Errol talked about the core task review. He said regarding docks, he now has fifteen twenty foot docks out back and will coordinate the taking out the old and putting in the new. The cost was \$46,500. He has also ordered 8 foot concrete docks and paid about \$29,000 complete with whalers and sub boards on them. So, he has used about \$75,000 from the insurance money of \$125,000. He is thinking of hiring a crew to place the docks and pay from the insurance money. Once the \$125,000 has been spent, he will send in the invoices and the Port should get another \$125,000 from them.

Errol said he has finished what he believes to be the final paperwork for the money for the high-dock repair. Nor West Engineers have completed the study and created the bid packets and Errol is ready to publish bids so they can be ready to go as soon as the funds are released.

He reported that he got \$45,882.64 from FEMA for the jetty repair. It cost the port about \$15,000. Tidewater will be paving the area to the new electric gate to be installed at the airport. The entire project will be completely done with federal dollars. The requirement that it be done by BOLI law raised the price by about \$1800. Tidewater will also pave across the front of the Port's office/shop at a cost of about \$11,000.

SDO had a program for small security and the Port was successful in receiving a grant for new security locks on the terminal building doors. It will cost \$525 for each door and the Port will have to pay half. He is concerned about the security in that building as there is now a lot of expensive equipment kept there for the AWOS station.

Errol has obtained the money to put a new roof on the restroom building. He spent \$2100 for materials. He also said Suite A upstairs is rented to Jazzercise.

The Port received an email from Robert Miller of the Port of Bandon who will be making the annual trek to Washington DC that Lucie made for years. He is asking for some aerial photos and perhaps some canned salmon or something to pass out while he is there, and probably the \$300 that the Port always contributed from their lobby funds line in the budget.

Resolution 09-02, a resolution regarding workman's comp was presented and **Motion was made to pass the resolution by Bill McNair, seconded by Clay, passed unanimously by consensus.**

COMMISSIONER'S COMMENTS:

Moe Johnson: Said that Charlie Casey has done a great job at Huntley Park and he thanks Errol for his good work on the docks and airport.

Clay Dalrymple: Agreed with Moe.

Bill McNair: Remarked on how impressed he is with Errol getting the money for all the projects.

Charles Riddle: No comments

Milt Walker: No comments

AUDIENCE:

Dixie Boley just wanted to say that we are paying a terrible price for some California rivers not having any fish.

Motion was made by Moe, seconded by Clay to adjourn the meeting at 8:45 p.m., passed unanimously by consensus.

ATTEST:

_____ DATED _____
Milt Walker, Board President

_____ DATED _____
Charles Riddle, Board Secretary