

**PORT OF GOLD BEACH
MINUTES
REGULAR MEETING
MARCH 18, 2010**

Present:

Milt Walker, President
Moe Johnson, Vice-President
Larry Prestininzi, Commissioner
Charles Riddle, Secretary
Bill McNair, Commissioner
Errol Roberts, Manager
Jeff Kemp, Port Accountant
Charlie Casey, Huntley Park Manager

Absent:

The meeting was called to order by President Milt Walker, the roll was called with all members present, Charles Riddle attending telephonically. Pledge of Allegiance was recited.

Accounts payable were examined for February 20, 2010, **AND APPROVED BY MOTION OF MOE JOHNSON, SECOND BY BILL MCNAIR AND APPROVED UNANIMOUSLY 5-0.** Accounts payable for March 5, 2010 **WERE APPROVED AND PASSED BY MOTION OF BILL MCNAIR, SECONDED BY MOE JOHNSON AND PASSED UNANIMOUSLY 5-0.**

The commissioners examined the accounts receivables.

The Financial/Budget Report was presented by Jeff Kemp who says things are going along well and are staying within budget projections.

Old Business: It was discussed to formulate a plan to hire Kathy Ingram to produce a Strategic Business Plan. Manager Roberts has talked with her at length and it is felt that her offer of preparing it for about \$1500 is thousands of dollars less than has been offered by other parties. Manager Roberts feels that Charles Riddle would be the one to handle information regarding the airport and Bill McNair could offer input on the marina operations. Bill McNair would like each of the commissioners to e-mail him with their suggestions and ideas for inclusion in the plan. They discussed having a workshop after submitting information and suggestions.

New Business: There are several leases in process at this time and Roberts should have them ready for signatures by the next meeting.

New budget members were discussed **JOHNSON MADE A MOTION THAT LUCIE LABONTE AND CLAY DALRYMPLE BE APPOINTED TO THE BUDGET COMMITTEE, SECONDED BY MCNAIR, PASSED 5-0.** The budget committee now consists of the five commissioners and lay persons Margie Roberts, Trudi Sthen, Pete Peterson, Lucie LaBonte and Clay Dalrymple.

Charlie Casey made his report regarding Huntley Park. They have painted the gazebo and the entry building and are presently just finding things that need to be "fixed up" to look better. It is slow right now, but will pick up during Spring Vacation.

Roberts, in his Manager's Report said Johnson submitted the new policy manual from Special Districts of Oregon with a few changes in mind. Roberts said he would want each commissioner to read it and make suggestions. The Port has received \$3477 from Western Petroleum for their share of paying for the new hoses, reels, etc.

Commissioner's Comments. Milt Walker feels the budget should include funds for having the docks cleaned daily. Charles Riddle says that should also be included in the operating plans. Roberts will note it for the consideration of the budget committee. Walker also mentioned that the signs on the upriver property need to be upgraded and Roberts said that is being done.

The entire board thanked Lucie and Clay for volunteering to be on the budget committee and dates were discussed for the meetings. Roberts said he is set up for April 13, so that will be the first meeting.

MOTION TO ADJOURN BY MCNAIR, SECOND BY PRESTININZI TO ADJOURN AND PASSED UNIMANIOUSLY, 5-0.

The meeting was adjourned at 8:25 p.m.