

**PORT OF GOLD BEACH
MINUTES
June 24, 2010
SPECIAL MEETING
7:00 p.m.**

Present:

Absent:

**Milt Walker, President
Moe Johnson, Vice-President
Larry Prestininzi, Commissioner
Charles Riddle, Secretary
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.

President Walker announced there would be no public input taken at this meeting.

Charlie Casey was asked to comment on Huntley Park and he reported that things are looking good there.

Some conversation ensued regarding a statement Charlie had presented in the amount of \$986.50. It was to cover purchases Charlie claimed he had paid for during the past two years. The board agreed that it was not good policy to do that, especially as some of the purchases were made where the port has charge accounts and purchase orders on file. **MOTION WAS MADE BY CHARLES RIDDLE TO DIRECT THE MANAGER TO REIMBURSE CHARLIE UP TO THE AMOUNT OF \$986.50, SECONDED BY MOE JOHNSON, PASSED BY CONSENSUS 5-0.** Manager Roberts will check to make sure there are no duplicate billings involved.

A recess was taken, then the board went into Executive Session under ORS 192.660 (2)(a), ORS 192.660 (2)(h) and ORS 192.660 (2)(i) at 7:23 p.m.

The board returned to the regular meeting at 8:22 p.m. No action was taken as a result of the executive session.

The board considered the amount of any stipend that would be paid to the next Huntley Park Camp Host, as laws had changed in 2007.

Roberts brought the board up to date on happenings at the port and the payroll raise as budgeted will be effective July 1, 2010. He discussed removal and replacement of some pilings with a work window of July 1 to July 15, then. There will be another window of time in the fall.

MOTION WAS MADE BY CHARLES RIDDLE TO ADJOURN, SECONDED BY BILL MCNAIR AND PASSED BY CONSENSUS AT 9:02 P.M.