

PORT OF GOLD BEACH MINUTES

Regular Meeting August 19, 2010

Present:

Absent:

Milt Walker, President
Moe Johnson, Vice-President
Charles Riddle, Secretary, (Telephonically)
Larry Prestininzi, Commissioner
Bill McNair, Commissioner

Errol Roberts, Manager
Cliff Childers, Huntley Park Host
Jeff Kemp, Port Accountant

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

REVIEW AND APPROVE ACCOUNTS PAYABLE: The accounts payable for July 20, and for August 5, 2010, were reviewed. ***Motion was made by Moe Johnson to approve accounts payable for July 20, 2010, seconded by Bill McNair, passed 5-0. Motion to approve accounts payable for August 5, 2010. was made by Bill McNair, seconded by Larry Prestininzi, passed 5-0.***

REVIEW ACCOUNTS RECEIVABLE: The accounts receivable were examined by the board with few questions asked and answered.

FINANCIAL/BUDGET REPORT: Jeff Kemp presented the budget report, reviewing the past year's budget. There were no remarkable changes and everything is progressing as expected.

APPROVAL OF MINUTES: ***Upon Motion of Larry Prestininzi and second by Bill McNair, the minutes for July 15, 2010, were approved 4-0. Moe Johnson abstained from the vote on the basis that he did not attend the last meeting.***

OLD BUSINESS: Kathy R. Ingram, Ph.D., Inc. a Certified Grant Professional/Certified in Federal Grant Management with offices in Medford, Lakeside and Reedsport, presented the worksheets for a strategic business plan for the Port of Gold Beach. (Attached) Dr. Ingram has done substantial work on the plan for the Port and the worksheets were thoroughly discussed and changes

suggested, additions and subtractions made by the board, the Port Manager and Dr. Ingram. The changes will be made and will be presented in draft form.

NEW BUSINESS: The need of a response to the City of Gold Beach regarding their business plan draft was discussed. It was determined that the Manager Roberts will provide a response if necessary.

MANAGER'S REPORT AND CORE TASK REVIEW: Cliff Childers, the Camp Host of Huntley Park was present and provided a comprehensive report on the park. He reported that they have been doing a lot of work to try to get the park in good condition and take care of the maintenance that has not been done. He said his assistant, Jeff Adrian, has done wonders there getting work done and has had good help from Manager Roberts. He reported that the income from the park in July was much higher than in years past, and it looks as if August is going to be very strong, judging from the first two weeks of the month. He gave a good breakdown of the income for July and is very pleased with how things are going there.

Manager Roberts said he is happy to report that the hoses and reels are installed at the airport and are in service at this time.

COMMISSIONER'S COMMENTS: The only comment was from Larry Prestininzi who asked for guidance in responding to people who come to him with complaints about the camping and illegal use of the gravel bar in front of the old mill site. People are under the impression that the Port obtained that property when they bought the other upriver lands. Roberts pointed out that in spite of local opinion, the Port does not own that land, and it is owned by Dan Agnew. In the past, Agnew had an agreement with the county to patrol Agnew's private lands and suggested Prestininzi tell people to call the sheriff's office to report those things.

The meeting was adjourned at 9:15 p.m.