

# PORT OF GOLD BEACH MINUTES

Regular Meeting  
September 16, 2010

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 at 7:04 p.m. by President Milt Walker, the roll was called and the Pledge of Allegiance was recited.

Review and Approve Accounts Payables: The accounts payable sheets were reviewed closely with few questions asked. **MOE JOHNSON MOTIONED TO APPROVE THE ACCOUNTS PAYABLE FOR AUGUST 20, 2010, SECONDED BY BILL MCNAIR AND PASSED 4-0. MOE JOHNSON MOTIONED TO APPROVE THE ACCOUNTS PAYABLE FOR SEPTEMBER 5, 2010, SECONDED BY BILL MCNAIR AND PASSED 4-0.** (The reason for the 4-0 votes is that Charles Riddle arrived after this part of the meeting).

Review Accounts Receivable: The board discussed a few accounts that are seriously overdue and discussed taking action to get them back in balance. The manager will look into the matter.

Financial Budget Report: Jeff Kemp provided the board with several changes in the format of the budget. He reported that all the budget reports are not in his hands yet due to software problems in the treasurer's office. Jeff mentioned, in review of the Huntley Park budget that July and August income was the best in the history of Huntley Park.

Approval of Minutes: Approval of Minutes: **MOTION WAS MADE BY BILL MCNAIR, SECONDED BY MOE JOHNSON TO APPROVE THE MINUTES FOR THE MEETING OF AUGUST 19, 2010, APPROVED 5-0.**

Old Business: Manager Roberts had given the board members draft copies of the Port's proposed Strategic Business Plan, asking for any suggestion for changes. Several items were discussed and the commissioners are to have their input to Roberts to be presented as the final document.

New Business: Two documents were presented to the board for their signatures. One is the Knox Lease on which there is a name change and the other is for the agreement with Freeman Construction.

Manager's Report and Core Task Review:

Huntley Park: The report on Huntley Park budget had already been discussed; however Port Manager Roberts and the Huntley Park Manager Cliff Childers have been discussing ideas to improve the park and add more possible uses. They have discussed a large pavilion type structure, improving the front campsites with some leveling. Roberts and Childers would like to hear other suggestions.

Core Task Review: The strategic business plan is near completion and as always, work is being done to improve the docks. Roberts has talked to the city administrator regarding their business plan, stating the perhaps the Port would consider participating by providing a place at the airport where an emergency generator could be placed.

Manager Roberts then introduced Attorney Robin Miller, the President of the Bandon Port Commission. Mr. Miller spoke of the possibility of the four local port commissions, (Brookings, Gold Beach, Port Orford and Bandon, forming a group together and try to attend some of each other's meetings. Bill explained how the Four Ports group had joined each other regarding the Marine Reserve. Mr. Miller says that if the ports all came together when, for instance, going for government funds, presenting a united front instead just the face of four small ports would give them a much better chance of being successful.

Mr. Miller also complimented the board on their meeting, stating they are obviously very active group and are very interested in their port.

Roberts informed the board that he has purchased two older cars with very low mileage to be used as rental vehicles. The manager is planning to post some flyers at busy public places and on the website, informing the public and other businesses that the Port does have vehicles to rent for reasonable prices. The refrigerator truck by the fish cleaning station will be removed and refurbished.

**BILL MCNAIR MOTIONED, SECONDED BY LARRY PRESTININZI, TO ADJOURN THE MEETING AT 8:30 AND THE MOTION WAS PASSED 5-0.**