

PORT OF GOLD BEACH MINUTES

Regular Meeting January 20, 2011

Present:

Moe Johnson, Vice-President
Larry Prestininzi, Commissioner
Bill McNair, Commissioner

Absent:

Milt Walker, President
Charles Riddle, Secretary

Errol Roberts, Manager
Jeff Kemp, Port Accountant

The meeting was called to order by Vice-President Moe Johnson at 7PM, the roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS: Mark Lottis gave a recap of the Curry Sportsfishing Sea Lion Harassment Program for the year 2010. He said that the total donations, including grants, matching funds, dues and the salmon derby were \$31,876.00 and expenses totaled \$27,831.00, for an ending balance of \$4,045.00. He thanked the Port for a donation of \$5,000, used as matching funds for a grant from NOAA Fisheries. Manager Roberts explained that the Port has now absorbed the cost of fish carcass removal at a cost of approximately \$4,000.00. Lottis stated in 2011 there will be an increase in work on the dock barricades and other sea lion deterrents. Lottis is hopeful there will be an increase in money received through a decal program. According to Lottis, National Marine Fisheries has notified him there will be another \$5,000 grant this year.

Wendy Abel of Abel Insurance Company (listed on the agenda under New Business) was allowed to give her report on the insurance coverage they underwrite for the Port, so that she could leave the meeting early. According to Ms. Abel, the total overall premium for 2011 will slightly increase from what it was in 2010.

ACCOUNTS PAYABLE: were reviewed and **motion was made by Bill McNair, seconded by Larry Prestininzi, to approve the accounts payable for Dec. 20, 2010, and passed by consensus of the board (3-0) Motion was made by Bill McNair, seconded by Moe Johnson, to approve the accounts payable for January 5, 2011, were passed by consensus of the board (3-0).**

REVIEW ACCOUNTS RECEIVABLE: The accounts receivables were reviewed by the board with few questions. Manager Roberts stated we have now taken possession of the fishing vessel "Miss T" and it is being auctioned.

BUDGET/FINANCIAL REPORT: Jeff Kemp gave a detailed Financial/Budget Report informing the board that all in all, everything is going along as budgeted. He also stated that one of the auditors had a medical problem so they are running late with the audit for FY 2009/10.

NEW BUSINESS: Roberts distributed the Budget Calendar for FY 2011-2012. **Upon motion of Bill McNair, second by Larry Prestininzi, Errol Roberts was elected budget officer for FY 2011-2012, passed by consensus (3-0).**

HUNTLEY PARK REPORT: Cliff Childers, Park Host reported that camping is very slow, as expected for this time of the year. The park is being cleaned up and made ready for the summer season. He has been receiving calls for reservations for summer use.

MANAGER'S REPORT: Roberts reported:

- That new concrete docks have been purchased for the "C" Docks section.
- He would like to start airport engineering work soon. He feels that the Port will have to pay the money up front for that project and be reimbursed by FAA upon completion.
- The parking lot overhead light at Sheriff Johns is now being installed.
- An electrical flow-through meter has been installed at the Huntley Park Store.

COMMISSIONERS' COMMENTS: None

AUDIENCE COMMENTS: Margie Roberts asked Mark Lottis if he has had many complaints from citizens from the hazing of the sea lions and Mark stated there have been a few.

The meeting was adjourned at 8:40 p.m.