

PORT OF GOLD BEACH MINUTES

Regular Meeting February 17, 2011

Present:

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

Absent:

Errol Roberts, Manager

Jeff Kemp, Port Accountant

The meeting was called to order at 7:00 p.m. by President Milt Walker, the roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS: Dixie Boley, Co-owner of Fisherman's Direct, reported on the sewage problem at the Cannery Building over the past weekend. She said the port crew who responded did a great job. She also discussed the parking situation at the building and requested the manager to consider putting 15 minute parking limits in the three parking spots in front of Fisherman's Direct. Manager Roberts has ordered some large signs to replace the small parking notification signs.

ACCOUNTS PAYABLE: The board reviewed the accounts payable and the following motions and votes were made: **Johnson made a motion to approve the accounts payable for January 20, 2011, seconded by Bill McNair, passed unanimously 5-0, upon which a motion was made by Johnson, seconded by Riddle to approve the accounts payable for February 5, 2011, passed unanimously 5-0.**

REVIEW ACCOUNTS RECEIVABLE: The accounts payable were examined and Manager Roberts reported that he has contacted Ms. Hanson regarding the arrearages on the small space leased by Milo Hanson. It has been proposed to Ms. Hanson that the arrearages (\$600.00) would be forgiven and the Port will give her a certain amount (\$1000.00) and take ownership of the space. Roberts will notify the board of any further action to be taken. Roberts reported some other comings and goings in the rental of storage bays.

FINANCIAL/BUDGET REPORT: Jeff Kemp was not present so Roberts reviewed the budget report Jeff had prepared. In short, everything is on track. He reported that the audit is not here yet although everything is done and figures are all entered and the actual audit should be arriving soon.

APPROVAL OF MINUTES: **A motion was made by McNair, seconded by Johnson, to approve the minutes of January 20, 2011. Neither Charles Riddle or Milt Walker attended that meeting, so they did not vote. The motion was passed 3-0.**

OLD BUSINESS: None.

NEW BUSINESS: Bill McNair reported that the sign by the fuel tank at the East end of the parking lot needs maintenance in that of the three signs there, one of them is delaminating and looks bad, so he has contacted Colt Signs and it will cost about \$2800 to replace it. He will be submitting some art work to the board.

MANAGER'S REPORT & CORE TASK REVIEW:

Roberts reported on:

- Improvements at Huntley Park.
- The "Miss-T" was sold for \$8500 and the buyer will load it and haul it to its new destination.
- He has also sold the old crane that has not worked for many years for \$4000 for scrap.
- He reported on the SDAO Conference that he and Johnson attended.
- The bid packets for the parking lot paving will go out in the 1st week of March.
- The "C Docks" are pulled and the new 200 ft. by 6 ft. docks will be installed before the busy season starts.
- Salmon Harbor might be interested in buying the old docks for about \$50,000. That would reflect the selling price of \$25.00 per sq. ft. The new ones will cost \$55.00 per sq. ft.
- The lights in the parking lot at Sheriff John's are now in place.

COMMISSIONERS' COMMENTS:

Bill McNair: In answer to a question from Milt Walker, Bill said he is keeping track of the Marine Reserves situation and what is going on.

Larry Prestininzi: None

Charles Riddle: Charles inquired regarding the expenses at Huntley Park, and suggested they all consider making it more profitable. He also said that the cash flow in the general fund is negative by about \$25,000, largely in the maintenance account and was curious as to why that account was not being used as expected. Roberts said there has not been any expensive disasters this winter and that it was budgeted generously.

Moe Johnson: Johnson announced he will not be running for another term at Position 1 on the board. He said he is proud of what they have achieved in a few years...they have gone from an “upside-down” position of \$500,000 when he came on board to being one of only three Oregon ports that are considered to be in excellent financial condition.

Milt Walker: Milt announced he will be filing again for his Position 5 on the board. The other person up for re-election this year is Charles Riddle at Position 2,

AUDIENCE COMMENTS:

- Margie Roberts told Moe he has done a good job that he came on board at a contentious time and has helped get the Port back on its feet.
- Dixie Boley discussed information regarding the removal of the dams in the Rogue River. She was looking for information regarding high water events since the removal.

The meeting was adjourned at 8:30 p.m.