

PORT OF GOLD BEACH MINUTES

Regular Meeting March 17, 2011

Present:

Milt Walker, President
Larry Prestininzi, Commissioner
Charles Riddle, Secretary,
Bill McNair, Commissioner
Errol Roberts, Manager

Absent:

Moe Johnson, Vice-President
Jeff Kemp, Port Accountant

The meeting was called to order at 7:05 p.m. by President Milt Walker, the roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS: Colleen Combs asked that escalation clauses in all leases be re-examined and a moratorium be placed until the economy improves. She also made a comment that while it is a slow time the Port should consider doing some planting and beautification of the Port's properties.

ACCOUNTS PAYABLE: The board reviewed the accounts payable and the following motions and votes were made: McNair made a motion to approve the accounts payable for February 20, 2011, seconded by Riddle, passed unanimously 4-0, upon which a motion was made by McNair, seconded by Prestininzi to approve the accounts payable for March 5, 2011, passed unanimously 4-0.

REVIEW ACCOUNTS RECEIVABLE: The accounts receivables were examined and discussed. Manager Roberts reported that he is still working on the Hanson shop situation and will notify the board of any further action to be taken.

FINANCIAL/BUDGET REPORT: Jeff Kemp was not present so Roberts reviewed the budget report Jeff had prepared. He reported that the audit has been completed.

APPROVAL OF MINUTES: A motion was made by Riddle, seconded by McNair, to approve the minutes of February 17, 2011. The motion was passed unanimously 4-0.

OLD BUSINESS: McNair reported that he would have art work at the next meeting for possible new marina fuel tank signs. The upcoming budget schedule was discussed and **a motion was made by Riddle to elect Manager Roberts as Budget Officer for the 2011-2012 budget year and seconded by McNair. The motion passed unanimously 4-0.**

NEW BUSINESS: There was discussion on overnight camping and parking on leased Port property and whether or not that is in conflict with the Port Ordinances. Roberts will talk to the Port's attorney for his opinion on leased vs. Port property and report at the April meeting.

MANAGER'S REPORT: Huntley Park Caretaker, Cliff Childers reported that Huntley Park is pretty slow at present, but there are a lot of reservations coming in for summer camping. Manager Roberts reported that the Port received a grant check from Special Districts for a portion of the security cameras and the lighting at Sheriff Johns. Bid packets for the paving of the Cannery Building parking lot went out as well as advertising in the news papers. The bids will close on March 24th at 1:00. Roberts gave a Tsunami damage report and how he is filing reports to the appropriate agencies for possible monies for damage repairs.

COMMISSIONERS' COMMENTS:

Bill McNair: None

Larry Prestininzi: None

Charles Riddle: Riddle iterated that a meeting is planned with Roberts and the County's Emergency Services Director, Don Kendal to discuss the Ports emergency responsibilities.

Moe Johnson: Absent

Milt Walker: Walker requested to put on Aprils Agenda an Executive Session after the meeting to discuss lease matters as regard to an escalation moratorium.

AUDIENCE COMMENTS:

- Margie Roberts suggested possibly getting volunteers together to help with beautifying the Port.

A motion was made by McNair and seconded by Prestininzi. The motion was passed unanimously 4-1 and the meeting was adjourned at 8:35 pm.