

# PORT OF GOLD BEACH MINUTES

Regular Meeting  
April 21, 2011

<b>Present:</b>	<b>Absent:</b>
<b>Charles Riddle, Secretary</b>	<b>Milt Walker, President</b>
<b>Bill McNair, Commissioner</b>	<b>Lawrence Johnson, Vice-President</b>
<b>Larry Prestininzi, Commissioner</b>	
<b>Errol Roberts, Port Manager</b>	

The meeting was called to order at 7:00PM by Bill McNair, the roll was called and the Pledge of Allegiance was recited.

**AUDIENCE COMMENTS:** Maggie McHugh, Curry Watersheds Council, presented information on the upcoming 2011 Rogue River Cleanup scheduled for May 21<sup>st</sup>.

Clay Dalrymple, Budget Committee member, presented an outline and plan to install water service and electrical power to 15 campsites at Huntley Park. A discussion followed as to permits, costs and practicality. Dalrymple will gather more pertinent information regarding this project.

**ACCOUNTS PAYABLE:** The Board reviewed the accounts payable and upon **motion made by Riddle and second by Prestininzi, the accounts payables of March 20, 2011 and April 5, 2011 were approved by a vote of 3 for and 0 against.**

**ACCOUNTS RECEIVABLE:** The Board reviewed the current account receivable without comment.

**FINANCIAL/BUDGET REPORT:** Jeff Kemp, Port's accountant reviewed the budget report for the current fiscal year with emphasis on the month of March. His comments were accepted without question.

**MINUTES:** Upon **motion by McNair and second by Prestininzi the Minutes of March 17, 2011 were accepted by a vote of 3 for and 0 against.**

**OLD BUSINESS:** Roberts reported his findings, after conferring with James Coffey, Port's Attorney, regarding an issue, with the allowance by a tenant, of RV residing upon Port property that was under the control of the Lessee. The Attorney's opinion was that adequate language in the Lease and Port ordinance did not allow such activity.

Riddle iterated the result of a meeting with the Port Manager and Don Kendall, Curry County Emergency Services Coordinator with regard to the Port's responsibility in the aftermath of an earthquake/Tsunami. It was the conclusion that a plan should be developed that dealt with both a near-shore event and a far-shore event.

**NEW BUSINESS:** There was no new business before the Board.

**MANAGER'S REPORT:** Cliff Childers, Huntley Park Caretaker voiced his opinion to Dalrymple's project during the audience phase of the meeting. He added at this point the current occupancy and small projects that are in progress at the park.

Roberts added to the report regarding Huntley Park the possible display of brochures throughout Southern Oregon. He then reviewed the efforts of reporting and obtaining financial through FEMA for damage repair of the marina system. This is in addition of the ongoing efforts of upgrading the dock damage from the storm approximately 3 years past. Roberts passed along information and dates of several workshop/meetings/seminars presented by the Corps of Engineers and Senator Wyden, in the event of an interest to attend by Members or Port Manager. An update on House Bill 2009 concerning off-shore fish management was reviewed and a possible answer to an informal survey being conducted as to support.

**COMMISSIONER'S COMMENTS:** There were no additional comments from the Commissioners.

**AUDIENCE COMMENTS:** Margie Roberts, South Coast Community Resource Center Board President voiced her opinion and concern regarding a request from a tenant to place a moratorium on escalation of lease fees during these serious economic times.

**EXECUTIVE SESSION:** The Board of Commissioners, under ORS 192.660(2)(e), went into executive session for discussion regarding real estate negotiations.

Upon return to open session and under **motion made by Riddle, seconded by Prestinzi with a vote of 3 for and 0 against, the meeting was adjourned at 9:20PM**