

**PORT OF GOLD BEACH
BOARD OF COMMISSIONERS'
REGULAR MEETING
AUGUST 18, 2011**

PRESENT:

**Milt Walker, President
Bill McNair, Vice-President
Charles Riddle, Secretary**

ABSENT:

Larry Prestininzi

**Errol Roberts, Port Manager
Jeff Kemp, Port Accountant**

The meeting was called to order at 7:00PM by Board President, Milt Walker.

The roll was called and the Pledge of Allegiance was recited.

PUBLIC COMMENT:

None

ACCOUNTS PAYABLE:

MOTION: To approve the accounts payable of July 20, 2011.

Made by McNair, seconded by Riddle and passed 3-0.

MOTION: To approve the accounts payable of August 5, 2011.

Made by Riddle seconded by McNair and passed 3-0.

ACCOUNTS RECEIVABLE:

Reviewed with no comment.

BUDGET REPORT:

A detailed report of the budget/financial reviewed by Kemp. A discussion of the matter of \$500 labeled as credit card fees versus credit card charges.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the July 21, 2011 regular meeting as written.

Made by Riddle, seconded by McNair and passed 3-0.

OLD BUSINESS:

McNair reiterated the possibility of an ORS change that might include Ports that would create a reimbursement of funds from the state for camp sites as now enjoyed by county governments.

NEW BUSINESS:

MOTION: To approve a raise for the Port Manager to \$40,800.00 per annum and to reimburse Roberts for health insurance in the amount of \$4800 per annum; all retroactive to July 1, 2011.

Made by Riddle, seconded by McNair and passed 3-0.

MOTION: To appoint Lawrence Johnson to the vacant Board Position #1.

Made by McNair, seconded by Riddle and passed 3-0.

MANAGER'S REPORT:

Huntley Park – The Park Host was absent and Roberts gave a very brief synopsis of Huntley Park happenings and that 20 picnic tables have been contracted. A discussion followed as to the possibility of a varying price structure for camp sites predicated on their desirability. It was also suggested that a special camp fee be created for residents of the Port District.

Port Manager – Roberts reported on the progress of work completed as shown on the “Major Task List.” A roundtable discussion followed to enfold this list into a “Core Task” list.

COMMISSIONER'S COMMENTS:

Riddle – Iterated the need for policy regarding a maximum amount authorized for the Port Manager without Board approval. The current policy does not establish an amount.

PUBLIC COMMENT:

None

ADJOURN: *MOTION: To adjourn.*

Made by McNair, seconded by Riddle and passed 3-0