

PORT OF GOLD BEACH
BOARD OF COMMISSIONERS'
REGULAR MEETING
November 17, 2011

PRESENT:

Charles Riddle, Secretary
Milt Walker, President
Larry Prestininzi

ABSENT:

Bill McNair, Vice-President
Lawrence Johnson

Errol Roberts, Port Manager
Joe Dykes, Huntley Park Host

Jeff Kemp, Port Accountant

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

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

PUBLIC COMMENT:

Catherine Powers made a request for additional Port property acquisition to expand kennel space for the Curry County Animal Shelter. There were no objections, however the decision was held over until the December meeting for a complete Board comment and decision.

ACCOUNTS PAYABLE:

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

Passed by a vote of 3-0 on motion made by Riddle and seconded by Prestininzi.

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

Passed by a vote of 3-0 on motion made by Prestininzi and seconded by Riddle.

ACCOUNTS RECEIVABLE:

Reviewed with little comment.

BUDGET REPORT:

A written detailed report of the budget/financial was reviewed by the Board. Additional comments were made by Roberts to clarify some questions.

APPROVAL OF MINUTES:

A consensus of decision was made to hold over the approval of the October 20, 2011 minutes until the December meeting for a full Board decision.

OLD BUSINESS:

The approval or rejection of the Huntley Park water/power project will be held over until the December meeting for a full board decision.

NEW BUSINESS:

There was no new business for the Board to conduct.

MANAGER'S REPORT:

Huntley Park – Dykes, the Park Host was present and reported that activity is in its usual winter doldrums. The Board reiterated the policy of not allowing campers into the portion of the Park that might have a possibility of wind damage.

Port Manager – Roberts presented a proposal for staffing the Port. It was held over until the December meeting for further discussion.

COMMISSIONER'S COMMENTS:

Prestininzi is holding comment until the December meeting in hopes that a full Board will be in attendance.

PUBLIC COMMENT:

ADJOURN:

MOTION to adjourn made by Riddle; seconded by Prestininzi; passed by a vote of 3-0 at 8:15PM.