

PORT OF GOLD BEACH
BOARD OF COMMISSIONERS'
REGULAR MEETING
December 15, 2011

PRESENT:

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

ABSENT:

Lawrence Johnson, Commissioner

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' request for a lot line adjustment for additional Port property acquisition to expand kennel space for the dog pound was acted upon by:

MOTION: To approve a lot line adjustment so as to increase the size of the kennel area for the dog pound. Passed by a vote of 4-0 on motion made by McNair and seconded by Riddle.

ACCOUNTS PAYABLE:

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

Passed by a vote of 4-0 on motion made by Riddle and seconded by Prestininzi.

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

Passed by a vote of 4-0 on motion made by Riddle and seconded by McNair.

ACCOUNTS RECEIVABLE:

Reviewed with comments regarding acquisition of the Hanson building. A letter will be sent to Beverly Hanson stating the Port's intent to attach the building due to the arrears in the payment of the lease.

BUDGET REPORT:

A written detailed report of the budget/financial was reviewed by the Board.

APPROVAL OF MINUTES:

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

Motion: To accept the November 17, 2011 minutes as presented. Motion made by Riddle and seconded by Prestininzi. Vote was McNair abstained, Walker, Riddle and Prestininzi for and none against.

OLD BUSINESS:

The Huntley Park water/power project was tabled until further notice.

NEW BUSINESS:

The fish carcass removal situation was presented by Roberts with no further solutions presented.

A discussion of the SeaLion hazing program and its relation to and with the Port prompted a lengthy discourse. The consensus was that the Port may make several demands of the program as the Port is ultimately responsible for the hiring and payment of the hazing crew. An outline of concerns will be developed and presented to the Curry Sport Fishing Association to state the Port's position.

MANAGER'S REPORT:

Huntley Park – Dykes, the Park Host was present and reported that activity is in its usual winter doldrums.

Port Manager – Roberts presented further information for the proposal of staffing the Port. Roberts reminded the Board of the SDAO Conference in February of 2012.

COMMISSIONER'S COMMENTS:

MOTION: The Port will make the match for the NOAA grant for the SeaLion hazing program to the amount of \$5000.00 for the 2011 year. Motion made by McNair and second by Riddle and passed 4-0.

Prestininzi opened the discussion of acquiring the mill site and the status of that project. McNair and Walker responded with the history of that acquisition and the current status.

PUBLIC COMMENT:

Margie Roberts made comment regarding the SeaLion hazing personnel and the Port's responsibilities to monitor the program.

Kemp raised the issue of a bonus for Roberts.

MOTION: To award Errol Roberts, Port Manager a one-time bonus of \$250.00. Motion made by McNair and seconded by Riddle and passed 4-0.

ADJOURN:

MOTION to adjourn made by Prestininzi and seconded by Riddle; passed by a vote of 4-0 at 9:13PM.