

PORT OF GOLD BEACH
BOARD OF COMMISSIONERS'
REGULAR MEETING
FEBRUARY 16, 2012

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Larry Prestininzi
Lawrence Johnson

ABSENT:

Charles Riddle, Secretary

Errol Roberts, Port Manager
Joe Dykes, Huntley Park Camp Host
Jeff Kemp, 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:

Harry Able of Able Insurance presented a synopsis of insurance coverage for the Port. Mark Lottis of Curry Sport Fishing Association gave an accounting of the SeaLion Hazing Program and the future plans to run the program.

ACCOUNTS PAYABLE:

MOTION: To approve the accounts payable of January 20, 2012.

Passed by a vote of 4 for 0 against on motion made by McNair and seconded by Johnson.

MOTION: To approve the accounts payable of February 5, 2012.

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

MOTION: To designate Prestininzi authority to sell or dispose of the Styrofoam dock flotation blocks. Motion passed by a vote of 3 for, 0 against and Prestininzi abstained due to a potential conflict.

ACCOUNTS RECEIVABLE:

Reviewed with comments regarding acquisition of the Hanson building and the action necessary to collect the arrears of Hill/Holcomb.

BUDGET REPORT:

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

APPROVAL OF MINUTES:

Motion: To accept the January 19, 2012 minutes as presented. Motion made by McNair and seconded by Johnson. Motion was passed by a vote of 3 for, 0 against and Walker abstained due to his absence at the meeting.

OLD BUSINESS:

The Board received a report compiled by McNair and Riddle and came to a conclusion on the Port staffing and a consensus to hold an executive session at the March meeting to discuss hiring an Assistant Port Manager.

NEW BUSINESS:

The Board was presented with a draft of the Core Task List by Roberts and asked to review, comment and/or modify the list. A discussion followed for the addition of the construction of a restroom on the South Jetty.

MANAGER'S REPORT:

Huntley Park – Dykes introduced Dennis Heimbigner as the new Assistant Park Host. He also posed the question as to the policy as to the length of stay at the Park. The consensus was there would not be limit as the Park Host had the authority to eject any tenant that was a nuisance.

Port Manager – Roberts reiterated the need to appoint a budget officer and the filling of up to 2 positions on the budget committee as he had received a letter of Resignation from Charlotte Echelberger. Roberts reported again the issuance of a grant in the amount of \$3000 from SDAO to install a video security system. He has received a quote from Platt Electric for the camera and peripheral equipment necessary for a security system for the Port.

MOTION: To permit Roberts to spend up to \$6000 for the purchase and installation of a surveillance system of which up to \$3000 will be received from SDAO in a grant. Motion made by Johnson and seconded by McNair. Motion was passed by a vote of 4 for and 0 against.

COMMISSIONER'S COMMENTS:

A roundtable discussion was conducted regarding the possible need for a length of stay policy at Huntley Park. There was also discussion about the need for Port-a-Potties during the summer months.

PUBLIC COMMENT:

None

ADJOURN:

MOTION to adjourn made by Prestininzi and seconded by Johnson; passed by a vote of 4 for and 0 against at 9:56PM.