

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
SPECIAL MEETING
July 4, 2012

PRESENT:

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

ABSENT:

Debbie Collins, Port Manager

The meeting was called to order at 2:10 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

The Board discussed policy changes in regard to the employment of relatives in a direct supervisory position. After much discussion the commissioners agreed on specific terms and changes.

MOTION: To adopt Resolution 13-01, To Revise the Personnel Policies and Procedures Manual. Motion was made by Johnson and seconded by McNair. Motion was passed by a vote of 5 for and 0 against.

MOTION: Directing Port Manager Collins to hire Laurie Herrera for the position of Administrative Secretary. Motion was made by McNair and seconded by Johnson. Motion was passed by a vote of 5 for and 0 against.

MOTION: For Manager Collins to hire Laurie Herrera as Administrative Secretary, 40 hours per week, \$10.00 per hour with a review after 90 day probationary period. All other employment benefits and terms as stated in the Port's Personnel Policies and Procedures Manual. Motion was made by Johnson and seconded by Riddle. Motion was passed by a vote of 5 for and 0 against.

COMMISSIONER'S COMMENTS:

Commissioner Walker brought up the fact that it is Oregon Law that all boaters must have a Boater Safety Card to operate a Motor Vessel larger than 10 hp. Commissioners agree that all Port employees need to comply with Oregon Law by

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possessing a Boater Safety Card and if any employees do not have the Oregon Boater Safety Card, that the Port will pay the fee for the card.

Commissioner McNair reminded Officers will need to be elected at the July 19th Regular Meeting.

No other commissioner comments were made.

Manager Collins reported on a letter received from Oregon Parks and Recreation Department in regard to the fill dirt and the plan to remove it. There are several options she will be looking at to resolve the situation and report back to the Board.

AUDIENCE COMMENTS:

None

ADJOURN:

MOTION to adjourn made by Johnson and seconded by Riddle. Motion was passed by a vote of 5 for and 0 against at 3:25 PM.