

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
July 19, 2012

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Charles Riddle, Secretary
Larry Prestininzi (arrived at 6:08)

ABSENT:

Lawrence Johnson

Debbie Collins, Port Manager
Jeff Kemp, Accountant

The meeting was called to order at 6:02 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

PUBLIC COMMENT:

Kelly Sparks from the Watershed Council spoke to the Board about different things going on with the Watershed. The Council may received an ODF&W R&E Grant in September to replace some signage at Indian Creek and improve the kiosk site. Kelly also gave a brief talk on the USDA Grant the Port will be receiving for a Fish Waste Processing Facility, Feasibility Study.

Becky Atherton from Sterling Savings Bank reported to the Board on options available to the Port for the possibility of refinancing of the Port's loan.

Joe Dykes, Huntley Park Camp Host gave a report of what has been going on at the Park saying there were a few problems over the July 4th holiday week with campers but it was handled.

ACCOUNTS PAYABLE:

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

Passed by a vote of 4 for, 0 against, on motion made by McNair and seconded by Riddle; Johnson was not present.

MOTION: To approve the accounts payable of June 30, 2012.

Passed by a vote of 4 for, 0 against, on motion made by McNair and seconded by Prestininzi; Johnson was not present.

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

Passed by a vote of 4 for, 0 against, on motion made by Riddle and seconded by McNair; Johnson was not present.

ACCOUNTS RECEIVABLE:

Commissioners responded that they looked good.

BUDGET REPORT:

Jeff Kemp gave a report of the budget and financials and recapped the end of year totals to the Board.

APPROVAL OF MINUTES:

Motion: To accept the June 21, 2012 minutes as presented. Motion made by Prestininzi and seconded by McNair. Motion was passed by a vote of 4 for, 0 against; Johnson was not present.

Motion: To accept the July 4, 2012 minutes as presented. Motion made by Riddle and seconded by Prestininzi. Motion was passed by a vote of 4 for, 0 against; Johnson was not present.

OLD BUSINESS:

Becky Atherton spoke under Public Comments at the beginning of the meeting.

~Walker called for a 5 minute break~

NEW BUSINESS:

Motion: To match the Sea Lion Grant for \$5000. Motion made by McNair and seconded by Riddle. Motion was passed by a vote of 4 for and 0 against; Johnson was not present.

Motion: To Leave all Officer positions the same for FY 2012-13. Motion made by McNair and seconded by Prestininzi. Motion was passed by a vote of 4 for and 0 against; Johnson was not present.

Commissioner Riddle discussed the next three new business items on the agenda and stated that Commissioner Johnson and he would review the Port Policies and Procedures and combine the different manuals. **Motion: To appoint Riddle and Johnson to be the liaison for the Board.** Motion made by McNair and seconded

by Prestininzi. Motion was passed by a vote of 4 for and 0 against; Johnson was not present.

Walker made comment of making changes to the order of business on the meeting agenda to move Huntley Park Caretakers report to the top of the agenda.

MANAGER'S REPORT:

Port Manager - Collins reported that there have been some questions and responses on solicitation for the development of a Strategic Business Plan. The repainting process of the fuel tank at the airport has started. Clean up of the vacant hangar/workshop has begun and has been a great success with the help of commissioner Prestininzi. Collins informed the commissioners that the corner plates on the sport docks were in the process of being replaced and that a new railing had been put up to replace the broken one at the commercial dock as well as the transition plate being repaired/replaced at the bottom of the commercial ramp.

Garth Griffin spoke to both Commissioner Walker and her about writing a quote for a story on the Sea Lion Program and its success.

Collins also reported talking to the Curry County Tax Collector about the arrears due on two of the cannery buildings suites. The arrears date back to when Sixes River Realty and Harold Walt were occupants of the suites.

COMMISSIONER'S COMMENTS:

McNair commented that the grass was getting tall at the north entrance down to the Port.

Walker wondered about closing off the west side of the fish cleaning station.

Collins stated that closing it off would make it a place for transients to bed down for the night out of the wind and not be seen.

Prestininzi made comment that he is pleased with the job new Manager Collins is doing so far and Commissioners agreed and said they are hopeful for the forward motion to continue.

Lastly, Collins reminded the Board that Ray Bucheger of FBB Federal Relations will be visiting the Port on August 10th 2012 at approximately 11:30 that morning.

PUBLIC COMMENT:

None

ADJOURN:

MOTION to adjourn made by McNair and seconded by Prestininzi. Motion was passed by a vote of 4 for and 0 against at, Johnson was not present at 8:30PM.