

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
January 24, 2013

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Charles Riddle, Secretary
Larry Prestininzi, Commissioner (arrived 6:45)

ABSENT:

Lawrence Johnson, Commissioner

Debbie Collins, Port Manager
Joe Dykes, Huntley Park Host
Jeff Kemp, Accountant

The meeting was called to order at 6:10 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

Mark Lottis from Curry Sportfishing Association reported on the Sea Lion Program and the way things went last year with the program. Lottis said it appeared that the California Sea Lions have not been showing up as much as previous years which is a good sign. Lottis asked the Board if the Port would be willing to be the permit holder again for the coming year and if the Port will again contribute \$5000.

MOTION: To support the Sea Lion Program and be the permit holder for the 2013 season and keep all other aspects of running the program the same as the 2012 season; and the Port contribute the \$5000 budgeted for the 2012/2013 season. Motion made by McNair and seconded by Riddle. Motion passed by a vote of 3 for, 0 against. (Prestininzi was not present for the vote and Johnson was absent)

Joe Dykes reported on Huntley Park and had pictures to show the fence in progress being put up at the Park. Dykes reported that there were a few campers at the Park but it has been slow and mainly due to the cold temperatures.

OLD BUSINESS:

Manager Collins reported that she has yet to hear anything on the grant for the Strategic Business Plan (SBP) from Oregon Business Development Department.

Collins stated that Mark Freeman from Business Oregon will be meeting with her on Thursday, January 31st to discuss the SBP. McNair expressed that he would like to possibly get together with a local person to go through and summarize the SBP template.

Riddle gave a quick update on the building repairs saying that Tor Flatebo had met with a couple potential companies and that he would be getting in touch with Manager Collins to talk about the possibility of having an extra meeting to discuss options.

NEW BUSINESS:

McNair Airport Ground Lease to purchase Paasch Hangar.

APPROVAL OF MINUTES:

MOTION: To accept the December 20, 2012 minutes as presented. Motion made by McNair and seconded by Riddle. Motion passed by a vote of 4 for, 0 against, Johnson was not present.

MOTION: To accept the January 2, 2013 special minutes. Motion made by McNair and seconded by Walker. Motion passed by a vote of 3 for, 0 against, Prestininzi abstained since he was not present at that meeting and Johnson was not present.

ACCOUNTS PAYABLE:

MOTION: To accept the accounts payable of December 20, 2012. Motion to accept made by Riddle and seconded by McNair. Motion passed by a vote of 4 for, 0 against, Johnson was not present.

MOTION: To accept the accounts payable of January 5, 2013. Motion to accept made by McNair and seconded by Walker. Motion passed by a vote of 4 for, 0 against, Johnson was not present.

ACCOUNTS RECEIVABLE:

Manager Collins gave update on receivables stating she would be sending letters to Bug-E-Boyz Construction, Grout, Hartman and Naselli who all have past due accounts.

BUDGET REPORT:

Jeff Kemp gave a report of the budget and financials. Kemp also asked the Board if they wanted him to transfer the \$40,000 into the Capital Reserve Fund and Board consensus was to have Kemp do so.

MANAGER'S REPORT:

Collins informed the Board that the Audit was completed and all of the commissioners should have a copy in their boxes. Collins reported that she was meeting with Coastal Home Health in regards to leasing in the cannery building. Collins also reminded the Board of the SDAO Conference to be held in Portland in February and there was still time to attend. And lastly Collins informed the Board of a Coastal Port Meeting to be held in Brookings on January 30th in regards to dredging.

COMMISSIONER'S COMMENTS:

Commissioner McNair asked Manager Collins to see if the Port could be put on the Agenda to speak at the Coastal Port Meeting.

Commissioner Riddle reported on the Board Ethics training that was sponsored by SDAO and Abel Insurance that he attended and reminded that emails can be considered a public meeting if there is a question asked and answered. Riddle also relayed that he had looked at the 2012 Audit Report and had no comments.

AUDIENCE COMMENTS:

Tommy Biggs asked if the Port was going to bring up at the Coastal Port Meeting about the possibility of private enterprise mining the gravel by dredging from the rivers. Commissioner McNair addressed the question by saying Ports need to be careful and not take the focus off of dredging of the channel and that the river gravel would be a separate issue. Commissioners Walker and Prestininzi also commented on the dredging issue.

ADJOURN:

MOTION to adjourn made by Riddle and seconded by Prestininzi. Motion was passed by a vote of 4 for and 0 against, Johnson was not present; at, 7:50PM.