

**PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
SPECIAL MEETING
October 11, 2016**

PRESENT:

Milt Walker, President
Bill McNair, Vice President
Charles Riddle, Secretary
Bill Fowler, Commissioner
Mark Lottis, Commissioner

ABSENT:

James Clemens, Port Manager

The meeting was called to order at 6:00 pm by Commissioner Milt Walker, Board President. Roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS: None

Clemens presented the Board with 2 draft Intergovernmental Agreements; Coos Bay and State of Oregon Infrastructure Finance Authority. He explained some of the line item costs and noted that he will be trying to negotiate with both organizations. It was noted that the Port of Gold Beach did not have any investments in the dredge or equipment. The Board agreed that the Port of Gold Beach could continue dredging but only with assurance of removing the remaining 15,000 cubic yards for the \$60,000.

The Board recessed the Special Meeting and convened into Executive Session pursuant to ORS 192.660 (2)(e) Negotiation of Real Property. Executive Session adjourned and returned to Special Meeting at 7:33 P.M.

MOTION: To defer the regularly scheduled October meeting to November 17, 2016.

Motion was made by Walker and seconded by McNair; motion was passed by a vote of 4 for, and 0 against.

MOTION: To adjourn Special Meeting of October 11, 2016. Motion was made by Walker and seconded by Riddle; motion was passed by a vote of 4 for, and 0 against.