

**PORT OF GOLD BEACH  
BOARD OF COMMISSIONER'S  
REGULAR MEETING  
June 15, 2017**

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**PRESENT:**

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

**ABSENT:** Bill Fowler, Commissioner

Andy Wright – Port Manager

The meeting was called to order at 6:01 pm by Commissioner Milt Walker, Board President. Roll was called and the Pledge of Allegiance was recited.

PUBLIC COMMENT/PRESENTATION: None

**HUNTLEY PARK/SHOP REPORT:** Wright reported that the business has increased and the storage shed has been repaired. A new water heater, picnic tables and fire rings will be replaced soon.

**SHOP FOREMAN REPORT:** The staircase on the west side of the Cannery building has been repaired. Wright stated that due to vandalism, the Sportsmen bathroom will no longer remain open 24 hours. He also noted that the storage unit roof has been completed and Napier has been contracted to complete the next; and two docks were removed; one was disposed of and the other was repaired and replaced.

**BUDGET RESOLUTION:** Riddle read draft Resolution 2017-2, Adopting the 2017-18 fiscal year budget. **MOTION: To adopt 2017-02 A Resolution Adopting the Budget.** Motion was made by McNair and second by Walker; motion was passed by a vote of 3 for, and 0 against.

**OLD BUSINESS:** Representatives from WHPacific presented the Board with a summary; capital improvement plan, airport layout plan, and projects that be part of the 20-year Master Plan. The fuel tanks were noted as a high priority project and difficult to finance but there are two possible options.

**NEW BUSINESS:** Wright asked the Board about purchasing the McGuiness T-hangar and McNair noted that they would need to provide the Port with a sale price. Backenstow has also stated that he will be re-listing the hangar for sale and Wright will ask about the purchase price.

**APPROVAL OF MINUTES:**

**MOTION: To approve the May 18, 2017, Regular Meeting minutes.** Motion made by Walker, and seconded by Riddle; motion passed by a vote of 3 for, 0 against.

**ACCOUNTS PAYABLE:**

**MOTION: To accept accounts payable for May 22, 2017 and June 6, 2017.** Motion made by McNair, and seconded by Walker; motion passed by a vote of 3 for, 0 against.

(President Walker noted that Commissioner Mark Lottis joined the meeting.)

**ACCOUNTS RECEIVABLE:** Wright presented the Board with updates to the Aged Receivables report noting that Frank Roberts has stated that he will be out of his unit within 10 days and his account paid in full by the end of the month. Dennis Anderson has made a payment towards his

unpaid balance and Macey Druzdzel has not been contacted but the Board recommended that Druzdzel have the boat removed and any unpaid balance will be settled.

MANAGER'S REPORT: A decision concerning the requested State non-primary entitlement money cannot be made without more information on the possibility of Federal funding for the airport fuel tank. The Corp of Engineer's will be sending the dredging project out to bid by July 1, 2017 and dredging is expected to happen in the Fall. The letter to NOAA, concerning the Sea Lion Patrol program, has been sent and it will begin no later than July 15<sup>th</sup>. Wright reported that he has confirmed that the commercial gangway has been completed and the approach ramp could be ready soon. **MOTION: To approve Tarheel's bid to construction an approach ramp.** Motion made by McNair, and seconded by Walker; motion passed by a vote of 4 for, 0 against. A temporary hoist has been purchased and the main hoist has been sent out for repair. Wright agreed with the Board that a shelter, to protect the hoist from the elements, should be constructed and he confirmed that the customers will be presented with a user's agreement before the repaired hoist is in place. The Port provided some garbage disposal for the annual Rogue River Clean-up, and Wright accepted the Rotary's invitation to present them with some of the Port's history and an overview on current projects. Benny Hempstead will complete the demolition of the former Neil building by the end of July. Wright explained that the remaining item under old business only requires their signatures on the cannery leases approved at the last meeting.

FINANCIAL/BUDGET REPORT: Kemp confirmed a transfer \$250,000 from General Fund to Facility Maintenance and \$49,150 to the Grant. Kemp noted his concern on the amount of interest earned from Umpqua but he recommended caution because of the State's restraints. Wright agreed to research the Port's possible opportunities for investment. Kemp reported that bay storage revenues are high and Wright noted that the deposits could be skewing the numbers. Cannery lease revenues are above last year, utilities billing is recovering, and the Port is a full staff. Kemp noted that the audit fees were less than last year and he transferred \$50,000 to the (miscellaneous) budget and \$28,000 from prior year expenditures to facility maintenance. There was no activity in grants. Huntley Park's revenues are doing better than last year and the expenses included repairs to the log splitter.

ELECTIONS OF OFFICERS: **Riddle moved to elect Milt Walker as the Board President, the motion was seconded by McNair, and there were no further nominations. McNair moved to close the nominations, Riddle seconded the motion, motion passed by a vote of 4 for, 0 against. Walker moved to elect Bill McNair for Vice-President, the motion was seconded by Lottis, and there were no additional nominations; motion passed 4 for, 0 against. McNair moved to elect Charles Riddle for Secretary, the motion was seconded by Walker; motion passed 4 for, 0 against.**

#### COMMISSIONER'S COMMENTS:

Riddle: None

Lottis requested that the signs explaining the Sea Lion Patrol program be replaced. The Board agreed and directed Wright to work with Lottis in creating the new signage. Lottis explained the Curry Sportsmen Association's is continuing the sale of the program's fund raising sticker through 2017.

McNair stated that he would have the updated 10-year salmon plan ready for discussion by the next meeting; the Port's approach will be from the economic aspect. McNair requested and received the Boards' approval to approach the Old Mill property owners to discuss the continuing abandon vehicle problem. He recommends that the Port accept the responsibility of monitoring the property, take control of the access, and enforce day use only.

Walker requested that the Port personnel clear access to Orchard Bar and that the roads are graded soon.

PUBLIC COMMENT: Dennis Correra informed the Board that he has submitted a Letter of Intent for the former Neil building property.

ADJOURN:

**MOTION: To adjourn the regular meeting of June 15, 2017** made by McNair and second by Riddle; motion was passed by a vote of 4 for, and 0 against at 7:22 p.m.