

**PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
February 22, 2018**

PRESENT:

Bill McNair, Vice-President
Mike Luzmoor, Commissioner
Charles Riddle, Commissioner

ABSENT: Milt Walker, President
Bill Fowler, Commissioner

Andy Wright – Port Manager

Commissioner McNair, Board Vice-President, called the meeting to order at 6:00 p.m. Roll called was completed and the Pledge of Allegiance was recited.

PUBLIC COMMENT/PRESENTATION: Steve Beyerlin presented the Board with a Rogue River Spring Salmon Plan and the mitigation responsibilities of the Army Corp of Engineers and ODF&W.

OLD BUSINESS:

Signature card for Umpqua Bank will be reprinted and will be present to the Commissioner's for their signature next meeting. The Marine Board has rescinded their approval on the additional parking fee and noted that MAP grant monies would be lost if the fee was instituted.

MOTION: To rescind the approval to institute a Port of Gold Beach \$2.00 parking fee.

Motion made by McNair, and seconded by Luzmoor; motion passed by a vote of 3 for, 0 against. Sea Lion Patrol Funding

Wright presented Mark Lottis' of Five Star Charter request for a lease amendment; releasing him from the responsibility of the docks located on his leased property. Wright will present him with a moorage agreement

NEW BUSINESS:

The new owner of a homestead cabin has requested an ingress/egress agreement to access the river. McNair noted that Port property is open to public access and that previous requests to cut timber was denied. The Commissioners agreed that an ingress/egress agreement was not needed for property that has public access. Wright will contact the owner and convey that clearing brush, to create a foot trail to the river, would be allowed but the removal of any trees would require permission from the Port. The 1978 South Jetty easement, issued by the Department of State Lands, is due to be renewed. Wright suggested and the Board agreed to maintain the 50-foot easement at no charge. Wright presented the Commissioners with a Cannery Suite B lease for Rogue Financial, beginning at \$.65 cents a square foot with a two-year terms with 2 two-year renewals.

MOTION: Approval of the Rogue Financial's lease for Suite B. Motion made by McNair, and seconded by Luzmoor; motion passed by a vote of 3 for, 0 against.

KDRV from Medford has contacted Wright to ask if the Port of Gold Beach is interested in advertising through their weather camera at \$500 a month. Riddle asked if a continuous live access could be available. Wright did not believe that a live feed would be available but he would meet with the representative to confirm and to ask for additional details.

McNair requested that the installation of airport cameras that provide a live feed be added to the core task list.

APPROVAL OF MINUTES:

Due to the lack of a quorum, approval of the January 18, 2018 regular meeting minutes was deferred to next meeting.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for January 19, 2108 and February 6, 2108. Motion made by Riddle, and seconded by Luzmoor; motion passed by a vote of 3 for, 0 against.

ACCOUNTS RECEIVABLE: Wright commented on the past due accounts. The Board has requested that the past-due moorage on the Pola be listed on the Accounts Receivable Report.

MANAGER'S REPORT: 100LL airport fuel is needed and the purchase will be slightly over the budget. The fuel tank grant was denied but approximately \$20,000 was received for the PAPI/Beacon project. The Rotary Club has requested support in resurfacing the bridge trail. Wright will provide additional information and a possible estimate in costs. The Commissioner's agreed that the new fuel agreement would be set at \$.08 over cost. The windows for the ODF&W facility have been ordered but finding a contractor to install insulation in the ceiling has been difficult and expensive. The compound French drain has been completed. Wright briefed the Commissioner's on the information learned at the SDAO conference and provided the Commissioners with an updated Core Task List.

FINANCIAL REPORT: Kemp noted that the property tax revenue is being received on schedule. The Airport revenue is down due to the loss of an ingress/egress contract. Bay storage is steady. Curry Sportsfishing reimbursement for Sealion Patrol payroll has been received. Personnel Services are down due to the Port being short one budgeted position. Facility maintenance expenses were high mostly due to electrical problems. Cannery maintenance expense included new locks. Capital Outlay included half of the French Drain costs. Huntley Park is slightly behind last year's revenue.

Recessed regular meeting at 7:55 p.m. and entered into Executive Session.

EXECUTIVE SESSION Pursuant to ORS 192.660 (2)(E): To conduct deliberations with persons you have designated to negotiate real property transactions.

Executive Session was adjourned and the Board reconvened Regular Session at 8:40 p.m.

COMMISSIONER'S COMMENTS: Riddle suggested that the Board become pro-active on marketing the Moore street slab. McNair suggested a plaza for small sub-contractor businesses.

McNair briefed the Board on the Trash Dogs hard work at the Old Mill Site.

MOTION: Approved of \$1000 donation and Letter of Appreciation to the Trash Dogs non-profit organization. Motion made by McNair, and seconded by Riddle; motion passed by a vote of 3 for, 0 against.

Ownership of property located on the North Jetty was discussed and it was agreed that additional

PUBLIC COMMENTS: None

ADJOURN:

MOTION to adjourn the regular meeting of February 22, 2018 at 9:00 p.m. Motion was made by Riddle, and seconded by Luzmoor; motion passed by a vote of 3 for, 0 against.