



PORT OF GOLD BEACH

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JUNE 21, 2018 REGULAR MEETING MINUTES

Present: Bill McNair
Mike Luzmoor
Charles Riddle
Hank Eckardt
Bill Fowler

Andy Wright – Port Manager
Jeff Kemp – Port Accountant

The meeting was called to order at 6:01pm. The pledge of allegiance was recited and roll call was taken.

A motion was made by Charles Riddle and seconded by Mike Luzmoor to adopt Resolution 2018-08, a resolution to adopt the budget for fiscal year 2018-19. It passed unanimously.

The May 17, 2018 meeting minutes were approved by a vote of 3-0; Bill McNair, Mike Luzmoor, and Charles Riddle voted in favor, Hank Eckardt and Bill Fowler abstained because they were not present at the meeting. Motion made by Bill McNair & seconded by Mike Luzmoor.

The May accounts payable were approved unanimously. Motion made by Bill Fowler and seconded by Mike Luzmoor.

The aged receivables were reviewed. The commissioners directed the Port Manager to take the “Pola” off of the aged receivables since there is little chance the Port will recover any of the past due balance.

Vice-President McNair allowed Colleen Combs to make a public comment at this point in the meeting. She stated that the Port policy of escalating the rates of the Port tenants every year has become a burden to her business. She suggested the Port figure out how to reassess the rates so they are in line with what the local economy can support. Bill McNair and Charles Riddle replied back to her stating that the Port has been in discussions of how to deal with this issue for the past couple of months. Several ideas were discussed including the possibility of hiring a consultant every five years to assess our rates. It was agreed that the Port would continue to work to find a solution to this issue.

Port Manager Andy Wright gave his monthly report. The PAPI/Beacon project (Airport) bid was awarded to Kunert Electric. The project start date is still unknown at this time. A new fuel filter housing was installed on the airport fuel tank. Wright reported that a sailboat ran aground on the sand spit just inside the jetty. The owners and captain were rescued by Gold Beach Fire Dept. with

the use of a jet ski. The sailboat floated at high tide and was towed into the marina with what appeared to be minor damage. The Coast Guard arrived during the rescue but was unable to assist due to the shallow depths in the channel. The dredging project is scheduled to begin on July 6 and is expected to last well into August. The Port is working with Agness Company and DEQ to determine the feasibility of a septic system out by the South Jetty for the purpose of building a public restroom. The Port received a request to put a food truck near the Marina and the commission directed the manager to determine if we have the infrastructure to support it, and report back. The Port had its annual clean marina inspection and passed with no issues. The Sea Lion Patrol is getting ready to start operations on July 1. The 2016-17 Port Annual Financial Report is back and copies were distributed to the Commissioners.

The Commission had discussed purchasing a new work truck for the Port maintenance crew during budget discussions and Wright asked for clarification whether they wanted to purchase a new or used vehicle. It was decided that the Port would purchase a brand new half ton pickup truck with a maximum cost of \$25,000. **Motion made by Bill McNair and seconded by Bill Fowler. Passed 5-0.** The Port received a thank you letter from the Trash Dogs organization for its \$1000 donation.

Port Accountant Jeff Kemp gave his monthly financial report. He commented that storage revenues continue to come in above budget, but nothing else out of the ordinary.

The Commission had an executive session on the agenda but chose not to move into it because they are still waiting on some information regarding the subject matter.

The commission then discussed the management structure at Huntley Park and whether it should be changed. After some brief discussion it was decided that the structure should stay as it is for the time being and authorized the Port Manager to engage in salary negotiations with the current park managers.

There were no commissioner's comments.

The meeting was adjourned at 8:00pm.

