

**PORT OF GOLD BEACH
MINUTES
6:30 p.m.
April 25, 2008**

Present:

**Lawrence Johnson, President
Milt Walker, Vice-President
Clay Dalrymple, Commissioner
Charles Riddle, Secretary,
Errol Roberts, Manager**

Absent:

Bill McNair, Commissioner

Vice-President Milt Walker called the meeting to order, the roll was called and it was noted that Bill McNair was absent. President Moe Johnson arrived at 6:45 and presided over the remainder of the meeting.

The meeting was scheduled so that the board could discuss future plans for the port regarding priorities for the budget and writing a mission statement and strategic business plan.

A round-table discussion was held concerning various ideas about how to proceed with projects on the core tasks list. It was agreed the Port would write a mission statement that could be held to as nearly as possible. Charles Riddle will work on a business plan update.

Maintenance of port facilities was discussed and ideas were discussed for different types of buildings to replace the present shop/office building.

It was agreed the port should play a proactive role in promoting development in the community.

Regarding the core tasks, the possibility of new storage building being built in the compound was discussed as well as the need for seal coating and paving. The need for repairing commercial and sports docks as well as the high dock and jetty repair was discussed.

No decision was reached about what type of building would be used to replace the shop building. Manager Roberts would like to see a two-story building for the office and shop placed closer to the airport. Clay Dalrymple suggested using some of the un-rented space in the cannery building for the office.

Roberts liked the idea of having the office and shop nearer the airport where everything would be together and one would be able to keep their eye on the airport, the marina and the other facilities from there.

Different ideas will continue to be discussed.

The meeting was adjourned at 9:30 p.m.

ATTEST:

_____ **DATED** _____
Lawrence Johnson, Board President

_____ **DATED** _____
Charles Riddle, Board Secretary