

**PORT OF GOLD BEACH
MINUTES
September 17, 2009
Regular Meeting**

Present:

**Milt Walker, President
Moe Johnson, Vice-President
Larry Prestininzi, Commissioner
Bill McNair, Commissioner**

Absent:

Charles Riddle

Errol Roberts, Manager

The meeting was called to order by President Milt Walker, the roll was called and the Pledge of Allegiance was recited.

Accounts Payable: The accounts payable lists for August 20, 2009, and September 5, were reviewed.

MOTION was made by Bill McNair to approve the accounts payable list for August 20, 2009, with second by Moe Johnson, motion passed by consensus 4-0.

Larry Prestininzi questioned the cost for telephone services to the port. The board feels the costs should be revisited to see if the amount was excessive. Manager Roberts said his office assistant, Debbie, is continuously looking for places to cut expenses.

MOTION was made to approve the accounts payable list for September 5, 2009, by Moe Johnson, second by Bill McNair, passed by consensus, 4-0.

The accounts receivable list was reviewed.

Jeff Kemp was not in attendance, so Manager Roberts gave the budget report. Everything is in line with no surprises.

Minutes for the meeting on August 20, 2009, were discussed and a change was added to reflect that the board went into executive session after the regular meeting.

MOTION was made by Moe Johnson to approve the minutes as corrected for August 20, 2009, seconded by Bill McNair and passed by consensus.

OLD BUSINESS: Errol explained that he had prepared an addendum to the lease for Don and Bonnie Martin to cover the extension to the Padda-Lok Mini Storage building. The addendum makes the lease for 2304 square feet and the annual adjustment in December will cover the full footage. It was suggested that all the leases should be measured and when a lease comes up for renewal, it can be changed, if necessary.

Errol reported he has studied the ORS regarding executive sessions and made a small script to be read into the minutes for executive sessions to be distributed to all commissioners. Board President Milt Walker stated that the only thing done wrong concerning the last executive session was that the agenda did not state the ORS used to call the session. He stated it was said, but was not on the agenda. Walker said that as president of the board, he is requesting that all executive sessions be taped in the future.

Charlie Casey gave a report on Huntley Park and said everything is going better than it did last year. This year he has only had to have 9 people leave and last year it was over 100. The income is ahead of last year. He has had three bad checks but has chased all three down and got two of them paid. Charlie said in regards to the article in the paper, that he thinks an apology from the Curry County Reporter should be directed to the people it affected. Milt suggested he talk to Joel Summers about that.

Roberts then gave his managers report. He said the new concrete docks are in the water and the crew will begin to place them soon.

Roberts reported that the high dock repairs are 90 percent complete and the only thing left to do is fill the void. He also said he has ordered material for a new rail around the high dock and new ladders.

The Army Corps of Engineers representative was recently here and explained the permit process for replacing old pilings and adding new pilings.

Regarding the Core Task List, Errol reported that the cannery building is almost totally repainted. He plans that every year part of it will be painted. Also, the roads to two gravel bars have been repaired.

Under Commissioner's Comments, Moe Johnson asked that the manager contact the Buggy Boys about cleaning up around their building, getting rid of the old cars and trailers that are there.

Larry Prestininzi inquired about doing something to keep the aggregate that is dredged out of the river. Errol explained that we can only dredge inside the harbor on our property and the Army Corps of Engineers is only concerned with the river. He said 21,500 cubic yards of material was removed last year from the mouth of the river and next year's budget is asking for \$950,000 which is almost

double what has been allocated in the past. Prestininzi would like to see the city, port and county go in together to try to get something done about dredging up to the bridge. He is going to discuss the possibility with a private party who does dredge work and see if there is some way it could be done.

Larry also asked about the Old Mill Site and Bill McNair gave him the history. The port spent over \$100,000 under a prior manager and there is no possibility the port or anyone else would ever be able to obtain it because Agnew cannot give a clear deed.

President Walker said that something seriously needs to be done at the Buggy Boys and that area has to be cleaned up.

Under audience comments, Clay Dalrymple said the panel's looks were improved with the election of Larry Prestininzi. He said the trees along the trailer storage area are not doing well and he might plant something else along there.

MOTION to adjourn was made by Moe Johnson, seconded by Bill McNair and passed by consensus.

Meeting was adjourned at 8:40 p.m.

ATTEST:

_____ DATED _____
Milt Walker, Board President

_____ DATED _____
Charles Riddle, Board Secretary