

**PORT OF GOLD BEACH  
MINUTES  
Regular Meeting  
April 15, 2010**

**Present:**

Milt Walker, President  
Moe Johnson, Vice-President  
Larry Prestininzi, Commissioner  
Bill McNair, Commissioner  
Errol Roberts, Manager

**Absent:**

Charles Riddle, Secretary  
Jeff Kemp, Port Accountant

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

Review and Approve Accounts Payable: After review by the board, **Motion was made by Bill McNair to approve accounts payable for the period ended March 20, 2010, seconded by Moe Johnson, passed 4-0 by consensus.**

Review Accounts Receivable: The board expressed some concern about the amount in arrears on one of the lessees. Manager Roberts said he has discussed the matter with the lessees and he feels sure the matter will be taken care of. Meanwhile, the board will keep a close eye on it, as will Roberts.

Financial/Budget Report. Port Accountant, Jeff Kemp was not present, but had submitted his report by letter which was read by President Walker.

Approval of Minutes: **The minutes for the Regular Meeting of March 18, 2010, were approved upon the motion of Bill McNair, seconded by Larry Prestininzi, upon consensus, 4-0.**

**The minutes for the Special Meeting of April 2, 2010, were approved upon motion of Moe Johnson, seconded by Bill McNair, upon consensus, 4-0.**

New Business: Manager Roberts gave a synopsis of six leases that are in various stages (O'Neill, Paasch, Martin, Mauch, Combs, Burchett).

Manager's Report and Core Task Review: Roberts reported that he has revised the personnel policy manual in accordance with suggestions by SDAO.

There was some discussion about priorities for the core task list such as getting the docks in order, culvert at Orchard Bar, seal coating, possibly planning to pave the area by the south jetty in the future. Roberts said he arranges his priority by first working on things that create income for the Port and when he has done all that, he will start on fixing things that look good. Right now, the main focus is on the docks.

Roberts said he would be hiring the two summer helpers beginning May 1, and there will be plenty of work for them to do.

Walker reported that he was told that the State Marine Board has the money to build a boat ramp. He thinks the area at the east end of Huntley Park (the area known as "The Ice Box") would be a good place to put one. Roberts said he will call them and inquire as to the status of any such plans.

Huntley Park: There was much conversation regarding the condition of Huntley Park. Manager Roberts was directed to see what could be done there...it was suggested that each commissioner drive through the park, making a list of everything they saw that could and should be done to improve the looks of the park. Roberts would then compile the notes and give direction to Huntley Park Manager Charlie Casey to take care of the list immediately.

**Motion was made by Bill McNair and seconded by Larry Prestininzi to adjourn, passed 4-0 by consensus.** The meeting was adjourned at 8:28.