

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
MEETING NOTES

April 17, 2014

(This is information from a meeting without a Quorum)

PRESENT:

Milt Walker, President
Mark Harshman, Commissioner

ABSENT:

Bill McNair, Vice-President
Charles Riddle, Secretary
Mark Lottis, Commissioner

Debbie Collins, Port Manager
Jeff Kemp, Accountant

The meeting was called to order at 6:04 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

The US Coast Guard Petty Officer Mike Conley spoke to the Board and Audience on how and why the Rogue River Bar closure is determined. There were questions and comments from both the Board and the Audience which left everyone more informed. Officer Conley also explained that the Coast Guard has up graded the lights to make them more visible to the mariners that want to cross the bar. Audience member Craig Will asked if it was possible to put in channel markers to mark the second sand spit that has appeared. The Coast Guard responded they could look into it. Collins asked about crab pots in the channel and who enforces the removal. Officer Conley said that it was the responsibility of local enforcement being the Marine Patrol unless there is witness to the placing of pots then it would be the Coast Guard if they have the information. County Commissioner David Brock Smith attended the meeting and spoke to the Board and Audience about the National Marine Sanctuary on the Southern Oregon Coast. Smith stated he had just come from the City of Port Orford town meeting and that the Commission had signed a Resolution opposing the Sanctuary. Smith stated that he has been an advocate for stopping the proposed Sanctuary from coming into the waters in Oregon and that he has been working with Rep. Wayne Krieger and other officials. Smith then handed out some information on the Curry County Charter and discussed some of the cons of the passing of a Charter for the County.

HUNTLEY PARK:

Shawn reported that the park has been picking up and that the summer phone calls are coming in.

OLD BUSINESS:

None

NEW BUSINESS:

No new business could be attended to with out a quorum however Collins did speak to the Budget Committee and gave them the date for the first budget meeting of May 13, 2014 at 6:00pm.

APPROVAL OF MINUTES:

Minutes could not be approved without a quorum.

ACCOUNTS PAYABLE:

Payables could not be approved without a quorum.

ACCOUNTS RECEIVABLE:

No questions.

BUDGET REPORT:

Kemp went over the Budget Report saying that he looked over the numbers after the last meeting and said that everything was in line with expenses as they were planned expenses. Kemp also said he noticed a couple of things applied incorrectly but they have been corrected.

MANAGER'S REPORT:

Collins informed the Board why the Cannery utilities have increased over the past few months that it was due to the City fixing a problem with the meters that has been incorrect for years. The meters have been billing at a single rate of 100 gallons as a multiplier rather than 500 gallons. This has in turn changed the water billing from approximately \$100 per month to \$250 per month. Collins reported that the Port of Bandon sent a letter of thanks for the support of the DC trip for the South Coast Ports. Lastly Collins informed the Board that there has been more theft of wires from the trailers parked at the spoils site and that another police report has been filed.

COMMISSIONER'S COMMENTS:

Harshman had no comments. Walker stated that since there was not a quorum there was a need for a Special Meeting to finish all business that could not be completed. Walker called for a Special Meeting on Wednesday, April 23, 2014 at Noon in the Port Office.

AUDIENCE COMMENTS:

Bob Dark arrived late saying he came for the Coast Guard information and luckily met outside and spoke with them. Dark also came to give the Port some information he had from several years ago in regards to dredges and dredging equipment.

ADJOURN:

Meeting was adjourned at 7:12