

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
SPECIAL MEETING
April 23, 2014

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Charles Riddle, Secretary
Mark Harshman, Commissioner

Debbie Collins, Port Manager

ABSENT:

Mark Lottis, Commissioner

The meeting was called to order at 12:00 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

NEW BUSINESS:

Walker addressed the Resolution 2014-01 regarding opposition to the establishment of a National Marine Sanctuary on the Southern Oregon Coast and Oregon's Territorial Sea. McNair says the reason he is opposed to the sanctuary is because no one has come to the Port and explained the reason for a sanctuary, the pro's and con's. Riddle agreed with McNair saying that it should be something that is discussed with Ports. Walker said that he was leery of any sanctuaries.

MOTION: To approve Resolution 2014-01 Opposing Creation of a Proposed National Marine Sanctuary Ranging from South of Bandon, Oregon to the Rogue River Reef Near Gold Beach, and Westward 33 Miles, For a Total Area of 1,340 Square Miles. Motion made by McNair and seconded by Harshman. Motion passed by a vote of 4 for, 0 against. Commissioner Lottis was absent. Next item on the agenda was appointing a Budget Officer. **MOTION: To appoint Manager Collins as Budget Officer.** Motion made by Walker and seconded by Riddle. Motion passed by a vote of 4 for, 0 against. Commissioner Lottis was absent. Riddle asked if the budget could be distributed a week prior to the meeting for the committee to look over and also asked about the meeting dates. Collins explained that the meeting notice would be in the paper next week for a meeting on May 13th and if a second is needed it would be on May 27th.

APPROVAL OF MINUTES:

MOTION: To approve the Minutes of February 20, 2014. Motion made by Walker and seconded by Riddle. Motion passed by a vote of 3 for, 0 against. Commissioner McNair was not at the meeting and did not vote. Commissioner Lottis was absent.

MOTION: To approve the Minutes of March 20, 2014. Motion made by Riddle and seconded by Walker. Motion passed by a vote of 3 for, 0 against. Commissioner Harshman was not at the meeting and did not vote. Commissioner Lottis was absent.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for March 20, 2014. Motion made by Riddle and seconded by McNair. Motion passed by a vote of 4 for, 0 against. Commissioner Lottis was absent.

MOTION: To accept accounts payable for April 5, 2014. Motion made by Harshman and seconded by McNair. Motion passed by a vote of 4 for, 0 against. Commissioner Lottis was absent.

ACCOUNTS RECEIVABLE:

No questions with the comment they look reasonable.

COMMISSIONER'S COMMENTS:

Harshman and Riddle had no comments. McNair commented that he still does not like the idea of being required to have a SBP. Riddle agreed he wasn't sure how the SBP was going and still uncertain of the Ports own information being used in the plan. McNair stated that he would like to have a working template of the SBP from BergerABAM when completed so the Port can use it to update as time goes on. Walker commented that he had some concerns about Commissioner's attendance of Port Meetings lately. Walker stated he believes attendance is at an all time low noting the Code of Ethics for Commissioners states that a Commissioner endeavor to attend all meetings and review and be familiar with the agenda and all exhibits appended to the agenda in advance of each meeting. Walker stated that he drove back from Roseburg, a 3 hour drive to attend the meeting Thursday night because of the obligation he chose to take and in his 13-14 years he has only missed 3 or 4 monthly meetings. Walker went on to say it was embarrassing that the Port invited a Government agency, the Coast Guard and that a County Commissioner, David Brock Smith attended the meeting Thursday night with only 2 Board Members present. Walker said he didn't want to mention names but one of the Port Commissioners has only attended 5 of the last 10 meetings and that is not good. McNair commented that he tries to attend all meetings but missed the previous Thursday meeting preparing for his sons wedding and worked until 9:00pm that night. McNair also commented that a Commissioner should at the least attend 80% of the Port Meetings. McNair agreed that it is very embarrassing to have such a low attendance. Riddle commented he missed the last meeting completely by his mistake and that he just plain forgot and apologized to the Board.

AUDIENCE COMMENTS:

None

ADJOURN:

MOTION: To adjourn made by Harshman and seconded by Riddle. Motion was passed by a vote of 4 for and 0 against; at 12:38PM. (Commissioner Lottis was absent)