

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
May 15, 2014

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Charles Riddle, Secretary

Debbie Collins, Port Manager
Jeff Kemp, Accountant

ABSENT:

Mark Lottis, Commissioner
Mark Harshman, Commissioner

The meeting was called to order at 6:00 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS: None

OLD BUSINESS: None

HUNTLEY PARK:

Manager Collins reported for the Park saying they are busy keeping up with the growing grass which is typical of this time of year.

NEW BUSINESS:

Ron Schwarz from Curry Sportfishing Association (CSA) spoke on behalf of CSA to see if the Port was going to continue with the \$5000 contribution towards the Sea Lion Program again this year. The Board agreed to continue and asked Schwarz if CSA was expecting another \$5000 Grant this year. Schwarz was unaware of a Grant. Walker then looked to Manager Collins to explain the "Joinder to Trust Agreement" with SDAO/SDIS. Collins explained the agreement and the reason as she had read and learned from the Ports Insurance Agent, Wendy Abel. Collins asked the Board if they had a chance to read the literature that she handed out and emailed to them that it explained in more detail. The Board agreed to table the "Joinder to Trust Agreement" until SDAO/SDIS or Insurance Agent could explain in more detail the cost of the "Membership Dues" and the reason for the Joinder. The topic will be on June's Agenda.

APPROVAL OF MINUTES:

The Minutes from the Regular Meeting because of no Quorum would not be approved but would be left as "Notes" from the meeting.

MOTION: To approve the Special Meeting Minutes of April 23, 2014. Motion made by McNair and seconded by Riddle. Motion passed by a vote of 3 for, 0 against. Commissioner Harshman and Commissioner Lottis were absent.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for April 20, 2014. Motion made by Riddle and seconded by McNair. Motion passed by a vote of 3 for, 0 against. Commissioner Harshman and Commissioner Lottis were absent.

MOTION: To accept accounts payable for May 5, 2014. Motion made by McNair and seconded by Riddle. Motion passed by a vote of 3 for, 0 against. Commissioner Harshman and Commissioner Lottis were absent.

ACCOUNTS RECEIVABLE:

The Board agreed that Jim Mauch, dba Bug-E-Boyz will be probably need a reminder call before the next billing. The Board also mentioned there were a couple of tenants that were not current as well that may need a call.

BUDGET REPORT:

Kemp went through the Budget Report explaining different expenses saying the budget was in line with projections. The utilities at the Cannery Building were talked about and Collins explained that the City is now billing the meters the way they are suppose to be and the amounts now will continue. Riddle asked Collins if the increase was accounted for in the new budget, Collins responded that they were.

MANAGER'S REPORT:

Collins informed the Board that the Yaquina will be arriving to dredge on June 1st or 2nd and should be here for about 7 days. Collins also told the Board that the state is working on getting a clam shell dredge out 30,000 CY off the sand spit for approximately 2 weeks in July. Collins reported that she ordered 3 dog stations to put around the Port. She stated that she has been getting information on an electric hydraulic motor for the dock hoist and that lumber was delivered to put some top bumpers on A & B docks. Collins informed the Board that the tug is out of the water due to losing its steering and multiple other issues that have not been addressed for many years. Collins stated that the Port may want to consider getting a new boat to do work on the water since the tug may be more to fix than worth. Collins reported that she learned today that one of the air conditioning units at the cannery is rusted, not working and needs to be replaced in Suite "B". Collins is getting pricing from several companies to replace and repair the unit and possibly get the cannery on some kind of a maintenance plan. Collins told the Board that the Coast Guard will be arriving on the 24th of May for the summer. Lastly Collins reminded the Board of the May 21st meeting with BergerABAM for commissioner and public review of the "draft" SBP.

COMMISSIONER'S COMMENTS:

Riddle had no comments. McNair commented that he would like to see the Ports debt reduced this year rather than wait until next year. Kemp looked at the Budget Report and said that the funds were there and that if the Board did a Resolution to spend \$100,000 to pay on the Port loan that it could be done. Collins will put it on the agenda for June. McNair also made a note that the Board will need to adjust the new FY 2014-2015 Budget to reflect the payment in the current year budget.

AUDIENCE COMMENTS:

Matt Hall with the Curry County Reporter asked again about the date the Yaquina would be arriving and the amount of funding. Walker clarified that the dredge would be here June 1st or 2nd and that the cost is \$638,000.

ADJOURN:

MOTION: To adjourn made by McNair and seconded by Riddle. Motion was passed by a vote of 3for and 0 against; at 7:00PM. (Commissioner Harshman and Commissioner Lottis were absent)