

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
September 18, 2014

PRESENT:

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

ABSENT:

Mark Lottis, Commissioner

Debbie Collins, Port Manager
Jeff Kemp, Accountant

The meeting was called to order at 6:02 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

None

HUNTLEY PARK:

Shawn and Patty Wallace reported summer was busy this year, much more so than last year. Things went smoothly with no big problems. Commissioner Riddle had a couple comments to add as he had spoke to several people that were camped at Huntley Park. The comments that he received were that the park looked nice and the spaces were bigger than other places and that not having the hook-ups was not a problem for them as they like to dry camp as well. One camper said the showers cost too much and last too long. Collins said the price hadn't gone up in years and Shawn stated that he has talked to those particular people before about the showers and that most people like the length of the timer for a shower. One other comment was that another reason they liked Huntley Park is that it was not as busy; Riddle stated he didn't know if that was good or bad!

OLD BUSINESS:

The Board discussed different ways of coming up with an amount for set aside for dredging. Riddle asked some questions about who would be paying for the dredging or would it be solely the ports responsibility. Collins answered by saying all of the Ports would be paying their own dredging bill and that the dredge would be purchased by the state as there is 2 million dollars set aside for the purchase. After some discussion the Board agreed they didn't feel comfortable with setting aside any specific amount but would agree to commit spending \$50,000 for dredging out of the Ports General Fund when the Port was ready to dredge. **MOTION: To commit spending \$50,000 for dredging from the Ports General Fund; Capital Outlay.** Motion made by McNair and seconded by Charles. Motion passed by a vote of 4 for, 0 against. (Lottis was absent)

NEW BUSINESS:

There was no new business

APPROVAL OF MINUTES:

Minutes from the August 19, 2014 meeting could not be approved for lack of meeting quorum.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for August 20, 2014. Motion made by Harshman and seconded by McNair. Motion passed by a vote of 4 for, 0 against. (Lottis was absent)

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

ACCOUNTS RECEIVABLE:

Collins reported that she had received a draft letter from the attorney to Jim Mauch, dba; Bug-E-Boyz in regards to his delinquent account. McNair stated that the attorney should be asked about the building owner, Mike Neil's rights to the building if there is no "Security Interest" in the lease. Collins said she would pose the question to the attorney. Collins also explained that the Port was no longer accepting credit cards at the Marina fuel dispenser as there has been trouble with some of the cards being able to process which explained one of the 31-60 day receivables.

BUDGET REPORT:

Jeff Kemp went through the budget report and there were no questions from the Board.

MANAGER'S REPORT:

Collins informed the Board that she received permission from Oregon Parks and Recreation to trim the Shorepines on the west side of the airport to help keep the transients from camping and starting fires. Collins spoke to the city and asked about them possibly removing the debris since the Port does not have the equipment to do so. The city was more than willing to help since they also want to keep the transients out. Collins told the Board about a plane that came in on the 10th that hit the south end of the fence with a wheel. The pilots company will be paying for the repair. Collins told the board a bill was received for the sunken boat in the amount of \$1,878.00 which was a minimum of \$5,000.00 less than others would be charged with insurance and not being part of the South Coast Ports Coalition. Collins spoke more on the fact that most of the Ports have or are going to requiring all moorage customers to have insurance and show proof of insurance. Collins said she was going to be looking more into how other Ports have implemented insurance. Collins informed the Board that she has set up a payment plan for Rick Weir, the sunken Boat owner. Lastly Collins told the Board that the dock hoist was tagged by the inspector to replace the wire rope, swivel and hook with latch. The inspector suggested talking to Ted at the Port of Brookings since his crew has the knowledge to repair. Collins said the crew from Brookings came up and replaced the rope wire, swivel and hook on Wednesday.

COMMISSIONER'S COMMENTS:

Harshman and Riddle had no comments. McNair asked who the inquiring boat builder was and what kind of boats he wanted to build. Collins told him it was Michael Dickerson and he wanted to build Catamarans. McNair told the Board that Commissioner Lottis had talked to him about wanting to expand the parking over by the fish cleaning station, Collins suggested waiting to see if the Port could possibly get a Grant for the parking extension rather than the Port paying for it. McNair agreed to hold off on that topic for the time being. Walker asked about closing some of the open bays to accommodate the waiting list of enclosed storage bays. After some discussion the Board decided to direct Collins to get some quotes to do so. **MOTION: To have Collins get quotes to enclose 4 storage bays.** Motion made by McNair and seconded by Charles. Motion passed by a vote of 4 for, 0 against. (Lottis was absent) McNair had another comment about checking with the

attorney in regards to the Jim Mauch, dba; Bug-E-Boyz and the rights of Mike Neil to the building. Collins said she would follow up with the attorney.

AUDIENCE COMMENTS:

None

At 7:15 the meeting was called to break for 5 minutes before going into Executive Session.

EXECUTIVE SESSION:

At 7:20 Executive Session was called to order and the Board convened.

At 8:05 Executive Session ended and the Regular meeting went back in session.

The Board gave Manager Collins her 2012-2013 evaluation and went through how the results were tallied and asked Collins if she had any questions. The Board continued in telling Collins that at the next meeting they would have the tally from her 2013-2014 evaluation and she was instructed to put the Executive Session on the Agenda for October to review with her.

ADJOURN:

MOTION to adjourn made by McNair and seconded by Harshman. Motion was passed by a vote of 4 for, and 0 against (Lottis was absent) at 8:15 PM.