

PORT OF GOLD BEACH  
BOARD OF COMMISSIONER'S  
SPECIAL MEETING  
February 25, 2015

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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 12:17 pm by Board President, Walker. Roll was called and the Pledge of Allegiance was recited.

Walker directed the meeting to Riddle who handed out several pages with ideas on prioritizing goals and projects that the Board wants to have done. There was much talk on items they want to see completed and the order in which they should be prioritized. There were additions made to the Core Task List and some things removed and in the wrap up of the meeting the Board had decided on a list of things they would like to see completed by June 30<sup>th</sup>, the list is as follows:

- 1) Storage Bay Enclosed
- 2) Parking Lot Expansion (OSMB)
- 3) Hoist Motor Replacement
- 4) Upland Roads to Gravel Bars Graded
- 5) South Jetty Beach Road Grading (DSL)
- 6) North Jetty Entrance
- 7) South Jetty Plan
- 8) Replace Cannery Signs

McNair said that he would contact Crow Clay about possibly doing a plan design for the South Jetty. Riddle stated he would get together with Collins to make up a clean new list of projects and update the Core Task List.

*ADJOURN:*

**MOTION to adjourn** made by Riddle and seconded by McNair. Motion was passed by a vote of 4 for, and 0 against; (Lottis was absent) at 2:08 PM.