

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
September 17, 2015

PRESENT:

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

ABSENT:

James Clemens, Port Manager
Jeff Kemp, Accountant

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

AUDIENCE COMMENTS:

Sue Johnson, of Gold Beach asked which budget line item was used for the Bridge Bash donation. She went on to express strong objection to the Bridge Bash donation. Jeff Kemp explained that a new line item under operation was created and utilized. Bill McNair explained that the vote was unanimous and that the largest employer in the county had made significant contributions toward the bridge relighting. Sue Johnson also expressed her concerns about the trash and property condition at the business owned by James Mauch. Commissioner Walker stated that you would not find a Port Commissioner who would disagree. Commissioner McNair added that The Port might have to negotiate clean-up should the business fail. Commissioner Walker stated that he spoke to the building owner, Mike Neil, who told him that the building is currently for sale at a price of \$75K. He added that James Mauch is in arrears in with the building owner as well. Moe Johnson of Gold Beach spoke in regard to the Bridge Bash Donation and added that there are other charities like the Gold Beach Senior Center that could benefit from a donation of a similar amount.

HUNTLEY PARK:

Shawn Wallace was absent. Commissioner Lottis commented that he had utilized the campground the previous weekend and everything looked great. He did have concerns about old picnic tables that looked unusable.

SHOP SUPERVISOR:

Aaron Duncan reported that the lighted windsock will be installed in the near future. The new and improved launch fee box is now in place and the dredge spoils replacement gate will be installed within two weeks. He reported that two vessels had run aground in the channel one of which ran aground after the privately maintained buoys drifted off station. Aaron Duncan reported that there had been a confrontation with Garrett Griffin, who has violated numerous port rules. The GBPD was notified and a trespass order was given. He added that some clean-up was done under the bridge and the Port owned 5th wheel has been sold. Aaron Duncan discussed the current situation with Brent Laina and that he has been using Port property. There was discussion amongst

the commissioners regarding the trespass order for Mr. Laina. The Board agreed that the trespass order should be lifted provided he purchases an annual launch fee and follow all rules.

MOTION: To rescind Brent Laina's restriction to Port property, allowing Brent Laina to access The Port including the launch ramp and other facilities, contingent on appropriate conduct, following Port policies, and the purchase of annual launch pass. Motion made by McNair and seconded by Fowler. Motion passed by a vote of 5 for, 0 against

OLD BUSINESS:

Resolution 2016-01, Mark Lottis commented on the draft resolution proposed by the Port Manager. Overall, he felt that the draft covered all of the previous discussion items. Lottis asked if our intent is to have the vessels utilize Port Moorage. Clemens stated that based on previous discussions it would allow the vessels to moor rather than tie up the boat ramp. McNair added that the target date of mid-June was ideal. Walker asked Lottis to read the resolution in its entirety. (resolution 2016-01 encl 1 to Sep minutes) Walker added that the vessels sometimes operate at a very high rate of speed with little regard to safety.

MOTION: To approve resolution 2016-01. Motion made by Walker and seconded by Lottis. Motion passed by a vote of 5 for, 0 against

NEW BUSINESS:

Walker began the discussion stating that Jim Mauch is now in arrears over \$6000. Commissioner McNair added that the board/manager should now contact the Port's attorney. James Clemens stated that he would now contact Stebbins and Coffey for guidance and preparation of correspondence to Mauch. Commissioner Lottis added that the Port should be cautious that a partial payment might start the process again. He also mentioned that he had mailed Mike Neil a letter three weeks ago. Commissioner Lottis stressed the need for legal consultation prior to accepting payment from Mauch. Commissioner Riddle addressed the requirement for cleaning in addition to clearing up debt. He recommended creating actual clean-up goals with the business. Commissioner Walker notified the board that he had received a resignation letter from the Port Admin Secretary, Laurie Herrera.

MOTION: To accept the resignation of Laurie Herrera. Motion made by McNair and seconded by Fowler. Discussion: Commissioner Riddle mentioned that there should be no ambiguity regarding sick and vacation time. The Board agreed that the vacation time would be bought out and the vacation time would be zeroed. Motion passed by a vote of 5 for, 0 against.

Commissioner Fowler added that all Port property and passwords should be obtained. James Clemens briefed the board on status of the solicitation for the Airport Master Consulting firm. The board agreed that Commissioner Riddle, Commissioner McNair, and Port Manager Clemens would serve as the selection panel for the Master Consulting Firm. Commissioner Riddle explained the benefit of having 5-year Master Consulting Firm, which streamlines the bid process for future airport projects.

APPROVAL OF MINUTES:

MOTION: To approve the August 3, 2015 Special Meeting minutes, motion made by Walker seconded by Riddle. Motion passed by a vote of 5 for, 0 against

MOTION: To approve the September, 20, 2015 minutes with corrections. Motion made and seconded by McNair. Motion passed by a vote of 5 for, 0 against

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for September 05, 2015. Motion made by Walker and seconded by Riddle. Motion passed by a vote of 5 for, 0 against.

ACCOUNTS RECEIVABLE:

James Clemens readdressed the Mauch and Jones debt which are past 90 days. The board discussed the vessel owned by Della Jones (F/V Little Giant) which will need to be disposed of eventually. Commissioner Walker added that there is an older debt that needs to be researched. James Clemens pointed out two hanger land leases that are slightly over due.

BUDGET REPORT:

Jeff Kemp recommended creating a larger amount for fuel purchases and sales to align spending authority. Marine fuel sales are slightly ahead of last year. Land lease revenues are fairly consistent and Cannery revenues are on track. Personnel costs are where they should overall. A separate line item has been made for sea lion patrol. Huntly Park revenues still up over last year but the revenue has slowed. Fowler asked for additional information regarding Laurie Herrera's comp time. Kemp explained that we discourage comp time and try to have employees take Holidays off.

MANAGER'S REPORT:

James Clemens discussed meeting with Commissioner Riddle, Commissioner McNair and Michael Crow in regard to the development of the restrooms at the sand spit. The lighted windsock should be in place by mid October. There was a planning meeting for the fish cleaning station parking lot which will be done by the Port rather than by using an OSMB Grant. Most of the upriver illegal camping has stopped and it may be because of the additional signage that has been placed at the entrance to each bar. Commissioner Lottis mentioned that there has been an RV observed IVO Elephant Rock. James Clemens said that he will look into it. James Clemens reported that he had contacted M&M from Medford regarding airport tank inspection. An updated bid is being provided. He also stated that he has located a company capable of removing contaminated fuel and waste oil. Commissioner Fowler mentioned that there could be a mix of chemicals which could complicate the removal of the waste oil. The Post Manager attended the South Ports meeting with Bill Fowler and the ACOE Regional Permit workshop with Bill McNair. He also attended the Port Orford dredging pre-mobilization meeting. The Manager reported that there is no progress on the Canfield Bar tree trimming or the large logs at the mill site. The Sea Lion Patrol pyrotechnics are now stored properly. The Manager met with NOAA regarding the program and they seem to be very happy with upgrades to the program.

COMMISSIONER'S COMMENTS:

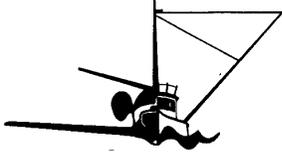
Commissioner Walker readdressed the fact that the property owned by Mike Neil is for sale at \$75K. McNair added that the discussion with the attorney should paint a much clearer picture. The Board agreed that the structural integrity of the building and the clean-up costs are troubling. Commissioner Walker mentioned that many citizens have requested a path and access to the sand spit. He also mentioned the illegally parked vehicle on the north side of the river next to the CG facility. Commissioner McNair readdressed the meeting with Michael Crow. He also discussed that the Port has drafted a support letter for Rogue River channel maintenance. Commissioner Lottis readdressed the fact that he and Commissioner McNair had began planning for the fish cleaning station parking lot that had been declined by OSMP.

The expansion will allow vehicles much better access to the fish cleaning station. Commissioner Lottis added that he will miss the next two meetings.

AUDIENCE COMMENTS:

ADJOURN:

MOTION: To adjourn the regular meeting of September 17, 2015 made by McNair and seconded by Walker. Motion was passed by a vote of 5 for, and 0 against at 9:05 PM.



PORT OF GOLD BEACH

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RESOLUTION 2016-01

A Resolution of the Board of Commissioners Requesting Oregon State Marine Board (OSMB) to consider scheduling of Law Enforcement White Water Boat Operators Class to the last two weeks of June or as close as reasonably possible.

WHEREAS, various members of the public have observed congestion and potential safety issues created by conducting the OSMB White Water Class during a high use time on the Rogue River.

WHEREAS, The Oregon State Marine Board's mission statement is: "**Serving Oregon's recreational boating public through education, enforcement, access, and environmental stewardship for a safe and enjoyable experience.**"

It's the vision of the Marine Board to create: "**A collaborative community providing opportunities for all boaters to safely and respectfully experience Oregon's waterways.**"

WHEREAS, the local economic benefit is substantially greater if the class attendees are utilizing otherwise vacant lodging rather than displacing existing customers during high tourism dates. Additionally, off season marine classes could support in water moorage of Law Enforcement vessels.

NOW BE IT RESOLVED THAT:

The Port of Gold Beach requests the Law Enforcement White Water Class be rescheduled to a period June 15-June 30 to improve safety, augment access, and improve overall experiences for all user groups.

Adopted by a majority vote of the Board of Commissioners of the Port of Gold Beach on this 17th day of September 2015.

Milt Walker, President

Bill McNair, Vice President

Charles Riddle, Secretary

Mark Lottis, Commissioner

Bill Fowler, Commissioner