



# PORT OF GOLD BEACH

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Minutes - March 22, 2018

The meeting was called to order at 6:00pm. The pledge of allegiance was recited and roll call was taken. Bill Fowler, Charles Riddle, Mike Luzmoor, Bill McNair, Andy Wright - Port Manager, and Jeff Kemp - Port Accountant were present.

Shawn Wallace gave a Huntley Park report. He discussed possibly putting some gravel in the campsites, as some campers got stuck in the mud. Nothing else of interest to note.

The commission delayed the signing of the bank signature cards again because of a commissioner resignation. **A motion was made by Bill McNair and seconded by Charles Riddle to remove Milt Walker from the Port accounts and add Mike Luzmoor as an authorized signer. Motion passed 4-0**

The Port was asked to give consent to an enterprise zone being applied for in Curry County by SCDC, because they own property inside the boundaries. After some general discussion the commission decided to approve consent to the enterprise zone since they had done so in the past. **Motion made by Bill Fowler, seconded by Mike Luzmoor and passed 4-0.**

The commission chose Tuesday May 8 at 5pm as the primary budget committee meeting date. The backup date chosen was the following Tuesday May 15.

The January 18, 2018 & February 22, 2018 minutes were approved with a minor amendment. **Motion made by Bill Fowler, seconded by Charles Riddle and passed 4-0.**

The Feb 21, 2018 & March 6, 2018 accounts payable were approved. **Motion made by Bill McNair, seconded by Bill Fowler and passed 4-0.**

Aged receivables were reviewed. The Pola was discussed briefly.

The manager's report was given by Andy Wright, Port Manager. Putting a gate on the west end of the boat ramp was discussed and decided against due to limiting access to the airport parking lot. The launch fee issue was discussed again, but no action was taken at this time. The omnibus spending bill passed by the federal government should provide higher than anticipated dredge funds for the federal channel next year. Some budget line items were discussed briefly. Capital outlay planning was put on the agenda for the April meeting. Mr. Wright discussed the idea of getting a Port credit card for online purchases rather than using the Port debit card. The point being to limit fraudulent transaction risk. Everyone agreed it was probably a good idea. Mr. Wright

gave the Nesika Beach Water District permission to put a gate on Port property at Canfield bar. It would not limit public access in any way and would protect their well head. The Core Task list was reviewed. Manager reported that the new Port website should be up and running in a few weeks. The Port hired a new employee for the work crew. Annual audit questionnaires were passed out to the commissioners.

Jeff Kemp gave his monthly financial report. Nothing out of the ordinary to report.

The commission moved to executive session at 7:35pm pursuant to ORS 192.660 2E.  
The commission came out of executive session at 8:43pm.

The meeting was adjourned at 8:44pm.