

- Andy is planning to have the old commercial dock gangway taken off and a new one put on in October.
- Andy is making headway on the removal of the Pola from port property. He sent a copy of our port ordinances to our port council and he is discussing with them which path is the best to take to remove the Pola. The choices are either putting a possessory lien on the boat, or having it declared an abandoned vessel. The preferred choice seems to be the latter and Andy has sent certified letters to the owner's estate to start this process. Andy hopes to be further along in this process by the next Commissioner's meeting.
- There are new hoses and valves at fish cleaning station. Aaron is going to fix water dripping from valves.
- Andy brought up the Huntley park well situation. The water runs out with high demand usage. Andy had Bandon Well looking into this but they haven't called Andy back yet, and he's not sure if they will. Barrington Well has been contacted for a second opinion.
- The LGIP fund is open. Jeff and Andy are finishing cleaning up old accounts and will have money transferred to the new fund soon.
- There is an internet connection in the cannery building that is port owned and operated. A camera will be moved to that area soon. It's coming up from Brookings.
- During the course of demolishing the abandoned building next to Gold Beach Plumbing, Hempstead Excavating accidentally cut into an active phone line. This action cut off phone service to Gold Beach Plumbing, though nothing was brought up at the time it happened. Six months later, Benny Hempstead got a repair bill in the mail from Frontier for \$1300 to pay for the cut line. Benny will send us paperwork to review. The commission agreed to chip in for half of Benny's bill.
- Andy drafted a letter authorizing the Siletz Tribe to build their structure and sent it to the Port Counsel for review. He is waiting for a response. The commission was concerned about public access to the structure and having people spending the night in it. The Commission discussed including an MOU in the agreement to have the tribe responsible for any clean up costs that may become necessary. The agreement will state that the Port will not be responsible for the construction or maintenance of the structure. Andy hopes to have an agreement in writing next month.
- Andy brought up he is currently making capital outlay plans for the offseason. This will include the downstairs bathrooms at the cannery. Andy is getting quotes for new flooring, fixtures, and paint.
- Andy presented a map with 3 options for creating a wash-down station. The commission discussed the options, as well as a 4th option near the staging tie-down area near the ramp. They discussed concerns with using prime waterfront real estate for this. They also discussed concerns with traffic flow. Andy will start looking into finding a way to run a waterline to the area.

- Andy stated he has no new information on the proposed south jetty bathrooms. He asked if the Port wanted to have a sewer line that ties back into the RV park station. The commission talked about options of using a holding tank and the cost of digging a sewer line. Also discussed was applying for a small grant through Travel Oregon to cover the south jetty project. The grant opens in January or February of next year.

Bill McNair brought up that he reviewed and summarized managerial evaluations. Andy Wright opted to discuss them in open session rather than in executive session. The consensus seemed to be that management of the port is meeting or exceeding expectations. The next evaluation will be in one year.

Jeff Kemp gave his monthly financial report. There were some things of note. Jeff is working to close down the old hold over accounts of facility maintenance, Huntley Park, and grant funds. He has opened three new accounts for the state, savings, and checking, and plans to move as much cash as we can to the state account. He may get rid of savings account down the line. Also, a motion was made to draft a resolution to pay off the Port's debt completely. This was seconded and passed unanimously.

Under public comment, Jack Sheehan was in attendance. He commented he's on the budget committee and was interested in attending.

The commission ended their public session and went into executive session at 7:41 PM, per ORS192.660(2)(E) to conduct real estate deliberations with designated persons.

The commission came out of executive session at 7:55 PM.

Regular meeting adjourned at 7:56 PM