



PORT OF GOLD BEACH

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REGULAR MEETING MINUTES – MAY 16, 2019

Present: Bill McNair
Charles Riddle
Bill Fowler
Mike Luzmoor

Andy Wright – Port Manager
Jeff Kemp – Port Accountant

Absent: Hank Eckardt

The meeting was called to order at 6:06pm, the flag salute was recited, and roll call was taken. Public comment was called for but there was no public present.

Under old business, Oceanside RV park was informed they are free to sell their business. No action has been taken yet on a sale. Bill McNair also noted the recent annual audit went smoothly thanks to Andy Wright and Jeff Kemp.

Under new business, going forward with the asphalt at the rinse station, the Port is taking the Tidewater bid. The commission discussed some of the details of the cost and the layout plan. **Motion to approve the bid for Tidewater to do the asphalt for the rinse station was made by Bill McNair and seconded by Bill Fowler. Motion passed unanimously.** Also under new business, Andy Wright had new information on drilling a new well or installing a holding tank at Huntley Park. **Motion to approve a \$12,000 expenditure for well replacement at Huntley Park was made by Bill McNair and seconded by Mike Luzmoor. Motion passed unanimously.**

The Commission reviewed the minutes from the April meeting. **Motion to approve the minutes from the April meeting made by Bill Fowler and seconded by Bill McNair. Motion passed unanimously.**

The April Accounts Payables were reviewed and discussed. **Motion to approve April Accounts Payables made by Bill McNair and seconded by Mike Luzmoor. Motion passed unanimously.**

The Commission reviewed and discussed the Aged Receivables.

Andy Wright gave his monthly manager's report.

- Airport pavement inspection will be Sunday, at no cost to the Port.
- Rotating Beacon complaints have tapered off
- Regarding the boat rinse station, previously the water supply for the fish cleaning station was unmetered. Now a meter has been installed, so the Port's water bill is going to increase. Bill Fowler also confirmed there is a backflow preventer installed there to protect the city water supply.
- The Port made a deposit on new fuel pump for marina. The cost will be \$6500 for new pump with installation. There will be an added expense for electrician to hook it up.
- Andy provided an update on plans to dredge the channel. The Corps of Engineers got a survey of the federal channel completed. They found 14 feet of fill since last year's dredge. They called for an emergency contract procedure which would expedite the process by forgoing gathering bids and just directly hiring someone to do the work. They plan to eliminate small shoal clear a safe path. They will only deal with the federal channel (which comes 200 feet inside the harbor). The COE will not provide assistance clearing anywhere else.
- Our resident volunteer has built picnic tables for Huntley Park. Our cost is \$150 per table.
- The food truck across the street has their sandwich board signs on port property and they are not port tenants. The Commission discussed signage on port property and the consensus was that temporary signs for events are okay. Otherwise, displaying signage on port property is reserved for port tenants only. The Commission also discussed allowing new tenants Pacific Coast Real Estate to put monitors inside the door near the Port Hole Café to show available properties. They also discussed putting a second floor directory inside that doorway.
- Andy mentioned election is next week Tuesday for port commissioner positions.
- Andy passed out copies of the updated core task list, noting that the only change from last month is the marina fuel dispenser for the current fiscal year.

Jeff Kemp gave his monthly financial report noting there were a lot of changes with capital improvements. Capital outlay numbers showed repairs and improvements

throughout Port property, which the Commission discussed. The Commission had some clarification questions and discussed budgeting.

Under Commissioner's comments, Bill Fowler had a question about the Port's available lumber. Mike Luzmoor commented favorably on the painted line that marks the end of the boat ramp.

The meeting was adjourned at 7:20 pm.