

**PORT OF GOLD BEACH
MINUTES
July 15, 2010
Regular Meeting**

THESE MUNUTES ARE IN DRAFT FORM ONLY AND MAY BE CHANGED BEFORE THE NEXT MEETING

Present:

Milt Walker, President
Larry Prestininzi, Commissioner
Bill McNair, Commissioner

Absent:

Charles Riddle, Secretary
Moe Johnson, Vice-President

Errol Roberts, Manager
Jeff Kemp, Port Accountant

The meeting was called to order at 7:00Pm by President Milt Walker. Also in attendance was Huntley Park camp host, Cliff Childers.

Accounts Payable: June 20, 2010 payables were discussed and Bill McNair motioned to accept and Larry Prestininzi seconded. Motion passed, 3-0. June 30, 2010 payables were discussed and Bill McNair motioned to accept and Larry Prestininzi seconded. Motion passed, 3-0. July 7, 2010 payables were also passed, 3-0, when Bill McNair motioned to accept and Larry Prestininzi seconded.

Accounts Recievables: There was discussion and with no need for formal approval.

Financial/Budget Report: Jeff Kemp gave his report and stated that the audit is to be completed by September. Revenue is up and some reimbursements from tenants for work done around the Port have been collected. The expenditures were a little high on some of the equipment maintenance, but still under budget. Three loans have been paid off and \$47,500 was transferred from the checking account to the capital outlay fund. Huntley Park revenues were down for May and June. Jeff recommended an inventory be completed at Huntley Park to have an accurate account of items purchased with products sold. He stated that he has \$3,164 of items in the store and there is a need to account for this.

Minutes: Approval of the minutes was done with no corrections for Regular Meeting June 17, 2010 and Special Meeting June 24, 2010 when Bill McNair motioned to accept and Larry Prestininzi seconded. Motion passed, 3-0.

Old Business: Manager Roberts said that Kathy Ingram will be in the office Thursday, July 22, at 1:00 p.m. regarding the strategic business plan. Commissioners made a note of this meeting to attend.

New Business: Manager Roberts reported on the airport contract with WHPacific Engineering firm for engineering, the only firm to respond to the 5 year contract for the airport. Bill McNair motioned to approve WHPacific for the contract and Larry Prestininzi seconded. Motion passed, 3-0.

The sign ordinance/policy was discussed and the Board agreed the Port needs to be in compliance with the City's Ordinance #612. There should be a policy in place concerning signs at the Port and this will be discussed at next month's meeting. Bill McNair recommended the Port provide a solution to entry signs being erected and put together an ordinance at the end of this year's tourist season so not to burden the tenants now. Public input will be taken and sign information will be published.

Bruce Craviotto reimbursement request was discussed. His boat was fueled at the Port and he claimed water was in the fuel. He had the boat serviced and there was water in the fuel. He wants to be reimbursed \$275 for the repair. He also wants to be reimbursed for his computer repair of \$590. He doesn't want to put a claim in with his insurance and wants the Port to pay. It was the consensus of the Board not to pay for the computer repair and leave it up to the manager's discretion on reimbursing \$275 to Mr. Craviotto.

Managers Report: Manager Roberts reported he would add the sign ordinance to his core task list. The fuel system should be completed next week by M & M Service at the airport. The new lights are up and running at A&B Docks. Pilings replacement is completed. The AWOS group crew was to be here today to replace the structure at their cost, but they have not arrived as yet.

Huntley Park: New camp host, Cliff Childers reported that his helper is Jeff Adrian and they have been working very hard at the Park. He reported that the saw didn't work and needed to be fixed, the old office is almost completely gone and things are going very well. Charlie Casey and Nate Wheat have vacated the Park as of today. Cliff has been working hard to get the Park up and looking good. Sales of ice and wood have been good and he stated there were 21 guests as of this date with over a hundred guests in the park for the month of July so far.

Commissioners Comments: Larry Prestininzi discussed the Sea Lion Project and said that there have been some people who are offended by it and have complained to him about the projectiles bothering their dog. It was the consensus of the Board that anyone with a complaint needs to come to the Port office to report it and the manager will have Mark Lottis alerted. Most fishing boats are happy with the Sea Lion Project and it may be necessary to educate some of the people who are complaining.

Audience Comments: Margie Roberts stated that she has heard from some people that the sea lions must know that the Sea Lion Patrol stops at 5:00 p.m. each day, so they just wait and then go after the salmon. She recommended that the Patrol work different hours and stay a little later each day and have flexible hours so there is not a set pattern.

Meeting adjourned at 8:15PM on motion by Bill McNair and seconded by Larry Prestininzi; vote was 3-0.