

PORT OF GOLD BEACH  
BOARD OF COMMISSIONERS'  
REGULAR MEETING  
JANUARY 19, 2012

These minutes are in draft form and may be changed before being approved.

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PRESENT:

Bill McNair, Vice-President  
Charles Riddle, Secretary  
Larry Prestininzi  
Lawrence Johnson

ABSENT:

Milt Walker, President

Errol Roberts, Port Manager  
Jeff Kemp, Accountant

The meeting was called to order at 7:04PM by Board Vice-President, McNair.

The roll was called and the Pledge of Allegiance was recited.

PUBLIC COMMENT:

None

*ACCOUNTS PAYABLE:*

**MOTION: To approve the accounts payable of December 20, 2011.**

Passed by a vote of 4-0 on motion made by Johnson and seconded by Riddle.

**MOTION: To approve the accounts payable of January 5, 2012.**

Passed by a vote of 4-0 on motion made by Riddle and seconded by Prestininzi.

*ACCOUNTS RECEIVABLE:*

Reviewed with comments regarding acquisition of the Hanson building and the possibility of transferring to a collection firm the arrears of Ken Gossard.

*BUDGET REPORT:*

A detailed report of the budget/financial by Kemp was reviewed by the Board.

*APPROVAL OF MINUTES:*

**Motion: To accept the October 20, 2011 minutes as presented.** Motion made by Johnson and seconded by Prestininzi. Vote was passed by a vote of 4 for and 0 against.

**Motion: to accept the December 15, 2011 minutes as presented.** Motion made by Riddle and seconded by Prestininzi. Vote was Johnson abstain, 3 for and 0 against.

*OLD BUSINESS:*

Port staffing issue was discussed and a consensus to hold over for the February meeting.

*NEW BUSINESS:*

A discussion of the SeaLion hazing program and its relation to and with the Port continued to promote a lengthy discourse. The consensus was that the Port may make several demands of the program as the Port is ultimately responsible for the hiring and

payment of the hazing crew. An outline of concerns will be developed and presented to the Curry Sport Fishing Association to state the Port's position. This matter will be continued at the February meeting.

*MANAGER'S REPORT:*

Huntley Park – Dykes, the Park Host was absent as he was monitoring the high water level at the park.

Port Manager – Roberts commented on the need to appoint a budget officer and the filling of up to 2 positions on the budget committee. Roberts reported the issuance of a grant in the amount of \$3000 from SDAO to install a video security system. He also iterated the desire to pay off the Port's note #520138 of approximately \$35,000. The Board's accepted this recommendation and instructed Kemp to do so. Roberts is to attend a seminar on public contracting law and will report to the Board changes to the statue. Roberts also prompted a discussion on the need to repair the office/shop building.

*COMMISSIONER'S COMMENTS:*

Riddle opened the comment with his desire to recreate a "Core Task List" which, in turn prompted the rest of the Board to weigh in with their comments.

*PUBLIC COMMENT:*

None

*ADJOURN:*

**MOTION to adjourn** made by McNair and seconded by Prestininzi; passed by a vote of 4-0 at 8:48PM.