

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
October 17, 2013

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Mark Harshman, Commissioner

ABSENT:

Charles Riddle, Secretary
Mark Lottis, Commissioner

Debbie Collins, Port Manager
Jeff Kemp, Accountant

The meeting was called to order at 6:05 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

None

HUNTLEY PARK:

Shawn Wallace reported for Huntley saying it was very slow. They have gotten some campers that usually stay at Quosatana or Lobster Creek but with the Government shutdown they have been closed. Shawn brought with him the new Assistant Park Host, Ernie Dawson and introduced him to the Board. Shawn shared with the Board, a plate that was made for Patty and him by some campers and their children saying "Thank You".

OLD BUSINESS:

Manager Collins informed the Board that the final billing for the building was received. There were two invoices #3 for \$38,143.51 and #4 for \$5,040.00 totaling \$43,183.51 and that a final inspection is in the works to be done. Collins reported we should be receiving a final bill soon, also that the Port had been reimbursed \$153,402.00 which is the amount less the \$54,102.90 the cost of the REIL's which the Port has paid but will be reimbursed with the 2014 AIP Grant. No discussion this month on Ports Strategic Plan.

NEW BUSINESS:

The vender list prepared for the Board was approved by consensus for online payments. Collins reported that the OSMB will be doing the survey of the boat basin at no cost to the Port.

APPROVAL OF MINUTES:

MOTION: To accept the September 19, 2013 minutes as presented. Motion made by Harshman and seconded by McNair. Motion passed by a vote of 3 for, 0 against. Commissioners Riddle and Lottis were absent.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for September 20, 2013. Motion made by McNair and seconded by Harshman. Motion passed by a vote of 3 for, 0 against. Commissioners Riddle and Lottis were absent.

MOTION: To accept accounts payable for October 5, 2013 Motion made by McNair and seconded by Harshman. Motion passed by a vote of 3 for, 0 against. Commissioners Riddle and Lottis were absent.

ACCOUNTS RECEIVABLE:

Collins informed the Board that she had consulted with legal and that Bug-E-Boyz had paid their arrears and after inspection of the leased property that they had done substantial clean up.

BUDGET REPORT:

Jeff Kemp went through the budget report with the Board. Kemp also reported that he has been working on the Audit.

MANAGER'S REPORT:

Collins reported to the Board that the RFP for the SBP was out and she has had more than 20 requests to date. Collins brought up the topic of the Ports Logo and wondered if the Port should use the new logo like what is on the new 101 Port sign or if we should stay with the logo that is currently used on paper and correspondences. After a little bit of discussion, it was left to Manager Collins to do as she chose. Lastly Collins told the board of a new product she had learned about while at the PCC Conference she attended. The product is called Compound 302 Plus and it is used to passify rust on stainless steel. She has spoken to Will at the city about the product and the city and port are going to split a shipment of the product to test it before making any kind of large purchase.

COMMISSIONER'S COMMENTS:

Harshman had no comments. McNair commented on the National Marine Sanctuary and how right now he suggests we stay out of it for now and see how it progressed. McNair also commented on the sport bathroom and that it looks really great and wondered if anything could be done to the roof of the fish cleaning station to match the new addition added many years ago to the original part of the fish station. Walker brought back up the issue of having a launch ramp sponsored by OSMB put in at Huntley Park and asked Collins to see if she would find out about it. Walker also informed the Board that he has had many people comment on the lights at the fish cleaning station and how they loved the brightness of them.

AUDIENCE COMMENTS:

Matt Hall asked the Board if the Sea Lion program is ruining the fishing in the Rogue River that he had heard several people comment it was. Walker responded that without the Sea Lion program there would be no fishing and no catching. McNair explained that it was a National Marine Fishery test Program and that the Port does not run the program we are the government entity used as a pass through for the funds.

ADJOURN:

MOTION to adjourn made by McNair and seconded by Harshman. Motion was passed by a vote of 3 for and 0 against; at 7:09PM. (Commissioners Riddle and Lottis were absent)