MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 21ST, 2017

1812 Meeting called to order by President Sam Scaffo, Commissioners in attendance; Tom Calvanese, Brett Webb, Gary Anderson, & David Bassett. Port Manager Steve Courtier took minutes.

1813 Unlisted Items: Commissioners – None; Staff - None

1813 Public Comment: Jerry McManus addressed the commission with three recommendations. 1) that the board WRT our cannery redevelopment project only have one floor. 2) that the board initiate conversation with ACOE WRT the East Jetty project. 3) that the board initiate a kelp & shellfish farming industry and he provided printed material for the record. Dave Rickle made a comment that he was interested in Port Ordinance 5.6.

1817 Approval of Minutes: DB motioned to approve the January 17th, 2017 Regular Board Meeting minutes. TC seconded. Motion passed, unanimous.

1818 Managers Report: PM referred commissioners to manager’s report and spring worklist.

1825 Old Business: A) Grant Discussion – Port staff gave brief update on current grants. B) Find & Flag – DB addressed commission, no action taken.

1838 New Business: A) Job Description. SS motioned to create a special committee consisting of DB, TC and the PM to draft a project coordinator job description to be delivered at the next regular board meeting, DB seconded, discussion, motion passed, Unanimous. B) Rate Increase. BW motioned to increase dockage & lift fees consistent with Portland’s CPI on July 1st, 2017. DB seconded. After discussion, BW withdrew his motion and DB withdrew his second. GA motioned to have PM draft a resolution to raise dockage & lift fees 5% on March 1st, 2017 and Portland’s CPI rate on July 1, 2017. Motion failed due to lack of second.

1938 Recess

1945 Back in session

1945 BW motioned to have the PM draft a resolution to increase dockage & lifting fees on July 1st, 2017 (excluding sport lifts) to reflect Portland’s CPI rate. GA seconded. Discussion, BW, GA, DB – Yes ; SS & TC – No. Motion passed. (C) Port Ordinance 5.6, Length Beam & Weight. TC motioned for the PM to draft a resolution to modify Port Ordinance 5.6 increasing weight limitation to 45,000lbs and removing beam limits and giving the PM full discretion in the interim. BW seconded, motion passed, unanimous.
Meeting Reports – TC met with Travel Oregon and discussed the grant award for $4,400 for the diver access project.

Finances: Office Manager updated commission on port finances and the port archiving project.

Executive Session: None

Future Agenda Items:
1) Fisherman’s Hoist.
2) Recreational Immunity Update.
3) Project Coordinator Update.
4) Detailed Ordinance Review.

Meeting Adjourned.