MINUTES OF THE REGULAR BOARD MEETING
MARCH 26TH, 2019

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

Unlisted Items: GA requested that we add Recreational Boat Lifts as Old Business, Item C

Public Comment: Steve Beckum wished to review policy WRT month to month vs. annual lease. Commission directed him to converse with port manager.

Approval of Minutes: DB motioned to approve the February 19th, 2019 Regular Board Meeting, minutes. SS seconded, discussion, motion passed, unanimous. BW abstains from vote for not being present.

Managers Report – SC gave a brief rundown on repairs at the port highlighting the deterioration of the gussets on the 25ton crane.

New Business: - A) Budget Officer Appointment – BW moves to approve the port manager as the FY2019-2020 Budget Officer. DB seconded, discussion, motion passed, unanimous. B) Budget Calendar – GA moves to approve the FY2019-2020 Budget Calendar. BW seconded, discussion, motion passed, unanimous.

Old Business: - A) Redevelopment Project – SS reviewed with the commission rates of return, possible square footage rates, and borrowing strategies. B) Landing Fee Discussion – Commission discussed Port Ordinance 94-1B & Resolution 2017-6. Tabled to April Board Meeting. C) Lifting Strap Discussion – GA discussed the benefits for having a boat sling on the 15ton. In addition, it would cost the port $1800.00 to buy straps to test the sling. The board did not want to spend that much for a test and requested if GA could get loaner straps from Fred Wahl Marine Construction. Lifting Fee discussion arose during the topic and board will review.

Break
Return from Break

Executive Session – ORS 192.660(1)(f) Legal Correspondence – Sealed Cannery Demo Bid Review.

Out of Executive Session. DB moves to accept Tiburon Fisheries Bid for the Cannery Demo. GA seconded. Discussion, GA & DB – Yes. SS, TC, & BW – No. Motion Failed. GA moves to accept Billeter Marine Construction Bid costs for the Cannery Demo. Port Manager will investigate costs for removal of refrigerant from old compressors. BW seconded, discussion, motion passed; GA, SS, TC, & SS – Yes; DB – No.

Meeting Reports

Finances:

Future Agenda Items:
1) Landing Fee Discussion
2) Sport Lift Fee Discussion

Meeting Adjourned.