

March 17, 2022 Minutes
Port of Alsea Regular Board of Commissioners Meeting
365 Port Street, Waldport, OR 97394

I. CALL TO ORDER

President Rob Bishop called the meeting to order at 2:00.

Commissioners Present: President Bishop, Vice-President Buster Pankey, Secretary / Treasurer Jan Power, and Joe Rohleder were present. Chuck Pavlik had an excused absence.

Management and Staff: Roxie Cuellar, Port Manager

Members of the Public and Media: No members of the public or media were present.

II. APPROVAL OF THE CONSENT CALENDAR

Power moved to approve the consent calendar of the February 17, 2022 Regular Meeting Minutes, and the February, 2022 Financials. Rohleder seconded the motion. The motion passed 4-0.

III. MANAGER'S REPORT

Cuellar updated the commissioners on the new accounts purchasing crab measures. She also explained that the Port now has ACH insurance with Columbia Bank to protect the Port from scams. She also told the commissioners that Dann Cutter told her that he thinks there would still be parking available for the Port at the museum property even if Green Bikes leases the building. Cuellar also told the board she has had no additional contacts pertaining to the kayak race at the Port. She told the board the new \$10.00 launch fee is now being charged at the pay station. She also provided the board with reminders about how executive sessions are handled under Oregon law.

IV. PUBLIC COMMENT PERIOD

No members of the public or the media provided comments.

V. OLD BUSINESS

A. Proposed Ordinances

The board reviewed ordinances from the Ports of Bandon, Gold Beach, and Salmon Harbor and identified ordinances they wished to implement as written or implement with changes. Cuellar told the commissioners that she would type up the ordinances as they had discussed and get them to the commissioners immediately. The goal would be to identify any other ordinances the

commissioners wished to consider for adoption relevant to the Port of Alsea and discuss those at the May meeting.

VI. NEW BUSINESS

A. Budget Committee Appointments

Cuellar told the commissioners that the terms for Dorothy Revel and Kevin Battles had expired on the Budget Committee but she had not yet heard if they want to be reappointed. If either or both decide to not be on the Budget Committee, Cuellar would advertise on the community pages for candidates for the commissioners to appoint at the April meeting.

B. State Infrastructure Grants

Cuellar told the commissioners that the Port did not receive one of the state infrastructure grants for the installation of camera / lights, power, and water to the docks. She said Gomberg was hopefully that we could still see the grant funds when the state receives additional federal money for infrastructure.

VII. COMMISSIONERS COMMENTS

Power discussed the boat that was stranded on a sandbar earlier and wondered whether the Port might assemble the names of people who would be willing to tow boats if needed.

VIII. THE MEETING WAS ADJOURNED AT 4:35.

ATTESTED TO:

Rob Bishop, President

Jan Power, Secretary / Treasurer

