

May 19, 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, Chuck Pavlik, and Joe Rohleder were present.

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 April 21, 2022 Regular Meeting Minutes, and the April, 2022 Financials. Rohleder seconded the motion. The motion passed 5-0.

III. MANAGER'S REPORT

Cuellar described her trip to the northern Oregon coast to sell clam measures. She had taken a new order and picked up four or five potential accounts. Cuellar told the commissioners that she had hired Mike Secor to work on Sunday and Mondays to replace Jennifer Crews who had left the area. She also reported that Pankey was working hard to get the rental boats ready to have them all in the water. She told the commissioners that she would be working Sunday of Memorial Day weekend in case it was busy. She had talked with Troy Smith about his food cart, the Alsea Bay Crab Co. He agreed that he would pay a minimum of six months rent and the rent would increase from \$300 a month to \$350. Cuellar had spoken with Dana Jenkins at the county about redistricting after the 2020 census. Jenkins said the Port did not have to go through the redistricting process because all of the seats on the board were at large.

IV. PUBLIC COMMENT PERIOD

No members of the public or the media provided comments.

V. OLD BUSINESS

A. Proposed Ordinances Update

Cuellar told the board that she had not completed the typed proposed new ordinances as yet.

B. Agreement with the Fire Department

Cuellar and Bishop updated the board on the tentative agreement with the Central Coast Fire District after they spoke with Chief Mason. The agreement was that the Port would pay to install water and power to the boat slip to be used for the fire rescue vessel. Central Coast will pay to install the lift for the boat. The Chief said the lift would have to wait until after the budget is passed in June. The Chief also agreed to pay the annual moorage fee. Cuellar and Bishop cautioned him about leaving the boat in the water during the winter and told him he could pay for six months of moorage, but Mason indicated they would probably want to leave it in the water all year. By consensus, the board approved of the agreement.

VI. NEW BUSINESS

A. Budget Hearing

Bishop opened the public hearing on the 2022 / 2023 proposed budget. No one spoke to the budget. Bishop closed the hearing.

B. Adoption of the Budget Resolution

Power moved to adopt the Budget Resolution No. 22-05-19. Rohleder seconded the motion. It passed 5-0.

VII. COMMISSIONERS COMMENTS

Power discussed Cuellar's decision to ask a group of people not to deposit their clam shells in the Port's garbage bin at the fish cleaning station. The people had gone to the city and the Chamber of Commerce to complain. Cuellar said that this was a special case in which three pickups with multiple buckets of clams had come to the Port's cleaning station three days in a row to dispose of their clam shells. They were apparently staying in Newport and not using the Port facilities except to clean their clams and dispose of the shells. They had almost filled the garbage bin. On the third day, she went out to speak with them and they became verbally abusive and she had told them they could finish what they were doing that day but to not return tomorrow for that purpose. Power asked Cuellar if she would contact the Chamber of Commerce to explain what happened and she said she would.

Rohleder said that he was helping a man from OSU who was working with the Corps to study how the water comes in and out of the Bay. Pankey indicated that sand was accumulating at the multi-use float. Pavlik said it might be a good idea to put in a smaller fish cleaning station at the top of the multi-use float. He said it could be done with volunteers. Cuellar said the Port could pay for the materials.

VIII. THE MEETING WAS ADJOURNED AT 3:40.

ATTESTED TO:

Rob Bishop, President

Jan Power, Secretary / Treasurer