

January 19, 2023 Minutes
Port of Alsea Regular Board of Commissioners Meeting
365 Port Street, Waldport, OR 97394

I. CALL TO ORDER

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

Commissioners Present: Board President Rob Bishop, Vice-President Buster Pankey, Secretary / Treasurer Jan Power, Commissioner Chuck Pavlik, and Commissioner Joe Rohleder.

Management and Staff: Roxie Cuellar, Port Manager

Members of the Public and Media: Sherri Smollen

II. APPROVAL OF THE CONSENT CALENDAR

Power moved to approve the consent calendar of the November 17 Regular Meeting Minutes and the November 29, 2022 Special Meeting Minutes, and the November and December, 2022 Financials. Rohleder seconded the motion. The motion passed 5-0.

III. PUBLIC COMMENT

Sherri Smollen recommended that the commissioners use a facilitator for any future meetings about Eckmann Lake.

IV. MANAGER'S REPORT

V. OLD BUSINESS

A. Fire and Camping Resolutions

Power moved that the board approve Resolution 23-01-19(A), a Resolution Regulating Fires, and Resolution 23-01-19(B), Prohibiting Camping on Port Property. Rohleder seconded the motion. The motion passed 5-0.

B. Fire and Camping Ordinances

Power moved that Cuellar use the language of Resolutions 23-01-19(A and B) in Proposed Ordinance 51. Rohleder seconded the motion. The motion passed 5-0.

C. Eckman Lake Letter to Residents

Power asked if the Port was going to send out a letter to residents with lakeside properties at Eckman Lake explaining the delay in having a second meeting about Eckman Lake. Cuellar told

the commissioners that Evan Hayduk was planning on writing a letter on behalf of Mid-Coast Watershed Council recommending that it would try to raise money for annual testing by DEQ. Many of the people at the November 29, 2022 special meeting at Eckman Lake asked for the step before discussing the future of Eckman Lake. Power asked if the letter could be written on behalf of both the Mid-Coast Watershed Council and the Port of Alsea. Cuellar responded that she was sure that could be done and she would contact Hayduk about it.

D. Audit Review

Cuellar went over the 2021-2022 audit performed by Grimstad & Associates. The audit was filed with the Secretary of State's Audit Division before the end of the 2022 calendar year.

E. Fish Cleaning Station Improvements

Commissioners Pankey and Pavlik discussed changes they would like to make to the fish cleaning station at the west end of the boat launch parking lot to reduce the stench from the garbage can and fish cleaning station during the summer. They suggested that a concrete pad be poured to the right of the cleaning station with the garbage receptacle be placed upon that pad. The concrete pad will have a lip containing anything that needed to be in the garbage receptacle, as well as a drain with a ¼ inch mesh screen. That would allow the pad to be washed down and the area kept cleaner.

VI. NEW BUSINESS

A. May Election

Cuellar reminded Commissioners Bishop and Power that the first day to file for re-election for their seats on the board is February 4, 2023 if they choose to run again for port commissioners.

B. Walk Through of Shrimp Daddy Shop

Cuellar told the commissioners that she planned to give a notice to Mike Gatens that the Port wants to do a walk-through of the Shrimp Daddy shop so the Port can determine what needs to be done to make the shop suitable for the Port uses of the shop. She planned to schedule the walk-through with Gatens for mid-March.

VII. COMMISSIONERS COMMENTS

Power asked if we had heard anything yet from Bergerson about a **bit** to fix the debris boom. Cuellar told her she had **email** Chad several times, but had not received a bid. Cuellar said she would try again. She also inquired about the installation of the bird boxes the Port had approved. Cuellar said she had not, but they had approval to install them and she didn't know if she would receive any prior notice before they did so. Pankey said that the area the commissioners had discussed for overflow boat trailer parking needed to be measured off to see how many parking spaces the Port would actually realize. Pankey estimated that the Port would lose as many as eight current spaces to create an entry / exit to the overflow area.

VIII. THE MEETING WAS ADJOURNED AT 3:30.

ATTESTED TO:

Rob Bishop, President

Jan Power, Secretary / Treasurer