

**February 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:** Jim Sehl, Kurt Saindon, Jim Hill, Joe Smolen, Sherrie Smolen, Brad Wright, and David Liebenstein were present. No members of the media attended.

**II. APPROVAL OF THE CONSENT CALENDAR**

Power moved to approve the consent calendar of the January 19, 2023 Regular Meeting Minutes and the January, 2023 Financials. Rohleder seconded the motion. The motion passed 5-0.

**III. ORDINANCE 51**

**A. Commissioners and Manager's Comments**

Cuellar told the commissioners that there were two changes to the proposed ordinance and that the version available at the meeting contained those two changes. The first was to increase the six- month and annual moorage fees for the 25-foot slips. They had been incorrectly calculated when adopted and this offered an opportunity to correct that error. The second change was to include language about the requirement for leaded crab lines in the marina. This language was intended to be in the Ordinance but was omitted. The commissioners reviewed the changes and agreed to include the change in the public hearing. The attending public were all provided with copies of those changes.

**B. Reading of the Proposed Ordinance**

Port of Alsea's Ordinance 12 and 14 both required a full reading of the proposed ordinance. Commissioner Power read the ordinance aloud.

**C. Public Hearing on the Ordinance**

Jim Sehl testified as the administrator the of the Moose Lodge. He said that some people were saying that the Moose Lodge was supporting the recall of the commissioners. He told the commissioners that the Moose was not allowed to have political missions. He asked that he be called if we heard people saying that. He then suggested that the commissioners consider allowing disabled veterans to have discounts and priority for launch fees and moorage slips.

Kurt Saindon recommended that the commissioners remove section 4(D) of the ordinance that limits where people can crab. Jim Hill also encouraged the commissioners to eliminate 4(D). David Lieberstein also urged the commissioners to delete 4(D) and to allow non-motorized vessels on the boat launch.

#### **D. Possible Adoption of the Ordinance**

Power moved that Ordinance 51 be adopted with the changes proposed by Cuellar. Rohleder seconded the motion. The motion passed 5-0.

#### **IV. PUBLIC COMMENT**

There was no public comment.

#### **V. MANAGER'S REPORT**

Cuellar told the commissioners that the Port is starting to get new orders for crab measures. She also provided the commissioners with the date of the Budget Committee meeting of April 20, 2023 at 5:30. Cuellar told the board that the budget committee terms of Diane Buckley and Mark Wiederhold have expired and she will be contacting them to see if they wish to be reappointed.

Cuellar reminded the board members that their ethics statements need to be submitted by April 15, 2023 and that she had confirmed to the state Ethics Commission that all of them were still on the board. She informed the commissioners that she was still having problems with the Molo moorage software but was not getting assistance with solving the problems. She may need to look at new software. She told the board that she shared with them the bid that she had received from Bergerson Construction. Because it was beyond the Port's budget, she had thanked Chad for getting the bid to the Port but told him the Port could not afford it.

#### **VI. OLD BUSINESS**

Cuellar had shared a letter from Waldport City Manager Dann Cutter dated February 9, which recommended that the Port and Waldport, by mutual consent, rescind the IGA between them which required Waldport to adopt the Port's ordinances because the IGA was no longer needed. Power moved that the IGA be rescinded and Rohleder seconded the motion. The motion was passed unanimously.

#### **VII. IGA with Lincoln County Sheriff's Department on Ordinance Adoption**

Cuellar told the board that she had a call from Tim Johnson, the county manager, that he would like to discuss the IGA. Sheriff Landers also contacted Cuellar about beginning that discussion.

#### **VIII. COMMISSIONERS COMMENTS**

There were no commissioners' comments.

**IX. THE MEETING WAS ADJOURNED AT 3:50.**

ATTESTED TO:

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Rob Bishop, President

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Jan Power, Secretary / Treasurer