

April 20, 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, and Commissioner Joe Rohleder. Commissioner Chuck Pavlik had an excused absence.

Management and Staff: Roxie Cuellar, Port Manager and Sean Frazier, Administrative Assistant.

Members of Public and Media: Mark Wiederhold and Joseph Vandehey attended the meeting. No members of the media attended.

II. APPROVAL CONSENT CALENDER

Power moved to approve the consent calendar of April 20, 2023, Regular Meeting Minutes, and the April, 2023 financials. Rohleder seconded the motion. The motion passed 4-0.

III. MANAGER'S REPORT

Cuellar explained that sanding and painting the boats was moving forward and that there were a couple of boats left to finish. She also expressed her gratitude to all the people that helped put the concrete slabs and brick work in place. The Fire Marshal will be scheduling an inspection on the garage across the street. Cuellar also expressed concerns about ventilation in the welding shop to make sure that it was adequate for safety. The kindergarten class came down to the port and took a tour around the facilities and docks, the Commissioners and staff said everything went well and that everyone had a lot of fun. It went so well that now the sixth-grade class would like to do the same thing and wants to schedule a time soon.

IV. PUBLIC COMMENT

Wiederhold commented on trying more messaging for the crabbing docks, such as brochures or advertising to get to a wider audience. Power mentioned having some crabbing lessons to educate on male or female, what kind of bait to use, and when and where to crab. Joe Vandehey proposed that he had property behind Lint Slough and that he and the Port could produce a plan for a park. Power said that she wants to check more into the proposal.

V. OLD BUSSINESS

A. Dock Maintenance

Cuellar told the board that Mike the Diver was cleaning up the pilings and cleaning of the

docks. Cuellar asked Mike if he had pictures of what he had done, Mike responded that he could not get pictures because the water was too muddy at this time due to the recent storms.

B. Electric and Water to the Docks

Cuellar explained that the main issue with the power and water to the docks was weather dependent. The electrician is waiting for clear weather to finish and should be done within a week or two. Materials for the dock should be in soon.

VI. NEW BUSINESS

A. Robbie's Annual Payment

Robbie's annual payment is on May 1, 2023. Cuellar asked the board if they wanted to make one payment or two. The payment will be discussed at the next board meeting in more detail.

B. Lights and Cameras on the Docks

Danial gave a bid of \$20,000 dollars and that the Port will check into grant opportunities. Bishop wants to check into plans for a Wi-Fi system for the cameras.

C. Pratts Shop

Cuellar proposed to the board to keep the storage unit for storing the Ports files and paperwork. Board approved 4-0.

D. Troy's Food Cart

Cuellar explained that Troy was in the hospital and might not return. Friends of Troy are looking into purchasing the cart, no details as of now. Troy is two payments behind on rent. Next step is to contact Troy and figure out some solutions or what ideas he has.

VII. COMMISSIONERS' COMMENTS

Bishop suggested that he was going to talk to city about filling the potholes in the parking lot and see if anything could be done.

VIII. MEETING WAS ADJOURNED AT 3:00.

Rob Bishop, President

Jan Power, Secretary/Treasure