

**MINUTES
SEPTEMBER 2ND, 2014**

**PORT OF ASTORIA
WORK SESSION
PORT COMMISSION CHAMBERS**

Call to order

Commissioner Hunsinger, as Acting Chairman, called the Workshop Meeting to order.

Roll Call

Commissioners present: Bill Hunsinger, Steve Fulton, Jim Campbell, and Robert Mushen.
Commissioners excused: John Raichl.

Staff present: Interim Director Mike Weston.

Pledge of Allegiance

Changes/Additions

Commissioner Hunsinger requested the addition of a Commission Comments section.

Public Comment

Lori Durham, Astoria

Ms. Durham spoke to the Commission about an incident at the East Mooring Basin, in which a boat was seen to be ramming into one of the docks, causing damage. Ms. Durham also noted that there had been rather poor behavior from some of the public toward the Sea Lion Defense Brigade, while at the East Mooring Basin.

New Business

Goal Setting Workshop

Interim Director Mike Weston presented the Commission with a packet of materials which included a letter from Commissioner Raichl, and various examples of goals and core values. He explained to the Commission what types of goals Commissioner Raichl had in mind when the workshop session was scheduled. Mr. Weston suggested that each Commissioner provide five topics, and the highest priorities would be chosen from the list.

Discussion followed regarding various projects and Commission priorities. An overview of the topics discussed follows:

- New Executive Director.
- Budgeting process and schedule.
- Dredging the slips and basins.
- Repair of the east end causeway.
- Marketing the Port facilities.
- Stormwater management.
- Airport industrial park development.

Staff will work on research and plans for the highest priorities over the next several months and return to the Commission.

Commission Comments

- Commissioner Mushen reported that he recently spoke at the Seaside Chamber of Commerce meeting. He noted that some local officials commented that they now have a better overall understanding of the Port.
- Commissioner Fulton noted that marketing is important with the coming cruise season, and reminded staff that local officials should be included in the ship tours.
- Commissioner Hunsinger reported that he received a call from the Oregon Public Broadcasting network, requesting that he hold a roundtable on the Port of Astoria. He told the Commission that the roundtable had been canceled twice, and that if it should be rescheduled, he would like another Commissioner to go with him.

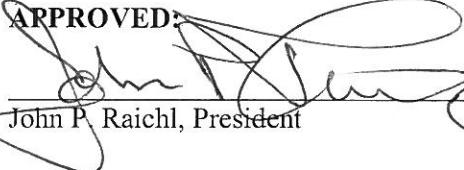
Commissioner Hunsinger spoke to the Commission about an East End Basin tenant who has been having difficulties with the sea lions on the docks.

Next Meeting Dates


Regular Session – September 16th, 2014 at 6:00 PM

Adjourned

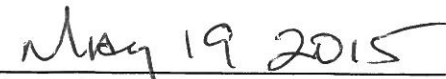
APPROVED:


John P. Raichl, President

ATTEST:


Stephen C. Fulton, Secretary

Respectfully submitted by:
Judy Farfan, Executive Assistant


Date Approved