

MINUTES  
SPECIAL COMMISSION MEETING  
NOVEMBER 2, 2010  
PORT COMMISSION CHAMBERS

Chairman Floyd Holcom called the Special Meeting to order and took roll call.

Commissioners present: Floyd Holcom, Dan Hess, Bill Hunsinger, Larry Pfund and Jack Bland.

Staff present: Executive Director Jack Crider, Deputy Director Herb Florer and Terminal/Admin Services Manager Rita Fahrney.

Others present: See sign-in sheet.

**STATE COLLATERAL AGREEMENT.**

Chairman Holcom reported on receiving additional clarification that legal counsel will resolve. There are still issues to be resolved. It is hoped the agreement will be ready to act on at the next board meeting.

**INSURANCE LITIGATION.**

Chairman Holcom stated the Port of Astoria has paid \$436,000 for area-wide clean up. It is time to be reimbursed by the insurance carriers for the parties responsible for the contamination. Past efforts by the Port to negotiate and get the attention of the carriers have not worked. He recommends the Port file a lawsuit against the carriers and Mike Lilly, the attorney that represented the Port to get reimbursed for costs. *Commissioner Bland so moved. Commissioner Hunsinger seconded the motion. The motion carried unanimously.*

**PIER 3 LEASE AGREEMENT**

Chairman Holcom reported he hopes to move further along on the Collateral Agreement to move to the next phase of the Pier 3 Lease Agreement with Westerlund Log Handlers (WLH). He would like to have a workshop session to review the terms and the pier three yard set up. The last printed document he has seen is several months old. Commissioner Hunsinger agreed, adding it also gives the public the opportunity to look at the documents before they are approved.

**PUBLIC COMMENT**

Lori Durham, 398 Atlantic, Astoria stated that DSL is being audited. A friend of her daughter passed the news to her. Chairman Holcom stated he has asked for accountability of public funds being paid county-wide to DSL. Executive Director Jack Crider added staff is also waiting on an updated property ownership map and then plans to sit down with DSL and discuss it.

Chairman Holcom called for any other business. Hearing none, the meeting was adjourned.



PORT OF ASTORIA

COMMISSION

MEETING ATTENDANCE SHEET

DATE: 11-2-2010

NAME

PRINTED NAME

*Ted Thomas*

Ted Thomas

*Alan Brunstad*

Alan Brunstad

*Dennie Houle*

Dennie Houle

*Lori Durham*

*Greg Franklin*

GREG FRANKLIN