

MINUTES
PORT OF SIUSLAW COMMISSION
WORK SESSION
Wednesday, January 4, 2006

President Scott called the Work Session of the Port of Siuslaw Board of Commissioners to order at 1:50 p.m. in the Port office conference room located at 1499 Bay Street, Florence, Lane County, Oregon.

ATTENDANCE: Commission: Commissioner John Scott (Scott), Commissioner Bob Wagenschutz (Wagenschutz), Commissioner Joshua Greene (Greene), Commissioner Lynnette Wikstrom (Wikstrom). Staff: Port Manager Tom Kartrude (Kartrude). Others: Mike Salsgiver, Bob Warren and Chris Tamarin from OECDD.

PURPOSE: The purpose of the Work Session was to meet with representatives from Oregon Economic & Community Development Department to consider economic development projects and tour Port of Siuslaw properties. Kartrude briefly reviewed the developable properties owned by the Port and the projects planned for them. Special attention was given to the Port's 40 acre parcel adjacent to the City's Pacific View Business Park and airport. The Port is working on getting the site certified for the Governor's listing of shovel ready sites available for economic development.

ADJOURNMENT: At 2:25 p.m. those present went on a tour of the Port's 40 acre site.

President

Secretary