

MINUTES
PORT OF SIUSLAW COMMISSION
WORK SESSION
Wednesday, February 1, 2006

1st Vice-President Greene called the Work Session of the Port of Siuslaw Board of Commissioners to order at 12:08 p.m. in the Port office conference room located at 1499 Bay Street, Florence, Lane County, Oregon.

ATTENDANCE: Commission: Commissioner Joshua Greene (Greene), Commissioner Lynnette Wikstrom (Wikstrom), Commissioner Bob Wagenschutz (Wagenschutz), Commissioner John Buchanan (Buchanan). Staff: Port Manager Tom Kartrude (Kartrude), Recording Secretary Teresa Weaver (Weaver).

PURPOSE: The purpose of the work session is to discuss the Budget Committee vacancy and budget calendar. Weaver reported that she had placed three ads to interested persons to apply for the Budget Committee vacancy. There was no response. She reported she took the liberty of asking Al Pazar if he would be willing to serve in this capacity, citing his previous experience on the Port's Budget Committee, his service as a former Port Commissioner and that he is also a local multi-fishery fisherman and business owner. Kartrude reported that Tim Sapp declined to serve an additional term, but that Bob Sneddon and Lonnie Iholts accepted another term. That leaves an additional position open. The Board agreed that Pazar was a good choice and should be appointed to the term ending in 2008. Weaver stated that this appointment and the two re-appointments can be made at the next regular Board meeting. Kartrude handed out a schedule of Local Budget Law Workshops being held around the state and encouraged those that could, to attend one. Kartrude presented his planned budget calendar to the Board for review. A brief discussion was held on elements of the Port's Strategic Plan and Port Planning and Marketing Grants..

ADJOURNMENT: There being no further business to discuss, 1st Vice-President Greene adjourned the Work Session at 12:52 p.m.

President

Secretary