

MINUTES
PORT OF SIUSLAW COMMISSION
SPECIAL MEETING
Friday, 6 July 2007

Commission President Greene called the General Session of the Special Meeting of the Port of Siuslaw Board of Commissioners to order at 2:32 p.m. in the Port office conference room located at 1499 Bay Street, Florence, Lane County, Oregon.

ATTENDANCE: Commission: Commission President Joshua Greene (Greene), Commissioner Frank Casazza (Casazza), Commissioner John Buchanan (Buchanan), Commissioner Ralph Saulsgiver (Saulsgiver). Absent: Commissioner John Scott. Staff: Interim Port Manager Roger McCorkle (McCorkle). Absent: Recording Secretary Susy Lacer (Lacer). Audience: Mark Freeman.

PURPOSE: The purpose of the meeting is to direct the Port Manager to make Lacer a full-time, permanent employee of the Port.

NEW BUSINESS: Staffing Change. **MOTION: On the Motion made by Greene, seconded by Casazza, the Board instructed McCorkle to hire Susy Lacer as a full-time permanent employee of the Port, as soon as her 90 day work period is completed with Cardinal. The MOTION was carried.**

ADJOURNMENT: There being no further business to come before the Board, President Greene adjourned the meeting at 2:37 p.m.

President

Secretary