

## MINUTES

PORT OF SIUSLAW COMMISSION MEETING  
Wednesday, 16 December 2015, 7:00pm  
Port Office, 100 Harbor Street, Florence OR 97439

**Commissioners Attending:** Ron Caputo, Terry Duman, Nancy Rickard, David Huntington, Mike Buckwald

**Staff Attending:** Dina McClure

**Commission President Caputo called the meeting to order at 7:00pm**

**APPROVAL OF THE AGENDA** – Commissioner Rickard requested adding an item to New Business to discuss responding to an email to submit a list of priorities to Senator DeFazio's staff for the 2016 Water Resources Development Act (WRDA).

**PRESENTATION:** Dancing with Sea Lions, presented by Jennifer Conner, Florence Events Center Marketing Director

**FINANCIALS** (7:13:25) On the Motion, made by Commissioner Rickard and seconded by Commissioner Buckwald, the board voted unanimously to ratify bills in the amount of \$121,370.18.

**NEW BUSINESS** (7:14:10)

1. Consider Dancing With Sea Lions Project Donation: On the Motion, made by Commissioner Rickard and seconded by Commissioner Duman, the board voted unanimously to donate \$1,500 to sponsor the Dancing with Sea Lions Project.
2. WRDA 2016: The commissioners listed jetty repairs, dredging, bulkhead repair, wharf repair, and replacing marina debris booms as their priority list to submit to WRDA 2016. There was also a brief discussion about the bulkhead repair and C Row bank erosion.

**REPORTS** (7:27:25)

Commissioner Caputo

- Attended Florence Urban Renewal Agency (FURA) and Lane Area Council on Transportation (LACT) meetings.

Commissioner Rickard

- Attended Florence Urban Renewal Agency (FURA) and the Land/Sea Symposium in Yachats in November.
- Attended Florence Economic Development, Siuslaw Watershed Council, Lane Area Council on Transportation orientation, Florence City Council, and Eugene Watershed Council in December.

Manager

- Staff continues to monitor storm debris removal in the marinas.
- Applied for an SDAO Water Intrusion Grant to add gravel around the blue storage buildings.
- Auditors were here for their field visit.
- We are working with the City to repair the cracked concrete near ICM and boardwalk.

**Commission President Caputo adjourned the regular meeting at 7:38pm to enter into Executive Session per ORS 192.660 (2) (a), per ORS 192.660 (2) (e), and per ORS 192.660 (2) (f). Commissioner Caputo said the board would return to open session to take action if needed.**