

**MINUTES**  
**PORT OF SIUSLAW WORK SESSION**  
Wednesday, January 17, 2018, 6:00pm  
100 Harbor Street, Florence, Oregon 97439

These Minutes were approved at the Regular Meeting on February 21, 2018.

**Commissioners Attending:** Terry Duman, Nancy Rickard, Mike Buckwald, Bill Meyer

**Absent:** David Huntington

**Staff Attending:** Dina McClure, Interim Manager; Kelly Stewart, Interim Administrative Assistant

**Attending:** Will Templeton and Keven Shreeve from Civil West Engineering Services, Inc.

**Work Session: Presentation by Civil West Engineers:**

**President Duman called the meeting to order at 6:00pm.**

Shreeve stated they have offices in Coos Bay, Newport and Albany. They want to introduce themselves and share some ideas they have regarding challenges the Port has with:

- Dredging
  - a. Current conditions
  - b. State owned dredge
  - c. Disposal
  - d. Future minimization

Duman suggested using a long arm excavator. Templeton said it is definitely an option. Buckwald requested a resume from Civil West Engineering with references.

- Bulkhead Replacement
  - a. Removal and Replacement
  - b. Shoreline restoration

**Introduce Ordinance Binders:** McClure stated staff has made ordinance binders for the Commissioner's review. The ordinances are out of date and need updating. McClure said this will take some time and we need to schedule work sessions on it.

**President Duman adjourned the meeting at 6:57pm.**