

MINUTES
PORT OF SIUSLAW SPECIAL MEETING
FOR ACTION

Monday, March 12, 2018
100 Harbor Street, Florence, Oregon 97439

These Minutes will be reviewed for approval at the Regular Meeting on April 25, 2018

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

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

Purpose of Special Meeting: For Commissioners to take action from Executive Session.

Commissioner Duman called the meeting to order at 5:21pm.

Commissioner Huntington declared a conflict of interest.

Motion: To close the recruitment process for Manager and appoint an Interim Manager, by Meyer.

Second: Buckwald

Vote: Unanimous

Motion: To hire Huntington as a temporary Interim Manager by Meyer

Second: Buckwald

Vote: unanimous

Motion: to authorize a 40 hour week at \$31.25 for Interim Manager by Meyer

Second: Buckwald

Vote: unanimous

McClure mentioned that since this is a temporary position, there are no benefits except sick time.

Duman adjourned the Special Meeting at 5:30pm.