MINUTES PORT OF SIUSLAW SPECIAL MEETING Thursday, 9 July 2015, 3:00pm Port Office at 100 Harbor Street Lane County, Florence, OR 97439

ATTENDANCE: <u>Commissioners</u>: Ron Caputo, Nancy Rickard, Terry Duman, David Huntington <u>Staff</u>: Dina McClure <u>Audience</u>: Jay Nefcy Media: Jack Davis, Siuslaw News

Purpose: To interview Maurice Sanders, Larry Barney, and Mike Buckwald for Port Commissioner Position 3 vacancy

President Caputo called the meeting to order at 2:55pm.

The board interviewed Maurice Sanders. The board interviewed Larry Barney. The board interviewed Mike Buckwald.

The board had a brief discussion about the interviews.

On the Motion, made by Duman, and seconded by Rickard, the board voted unanimously to appoint Mike Buckwald to Position 3.

President Caputo adjourned the meeting at 3:50pm.

President