

MINUTES
PORT OF SIUSLAW SPECIAL MEETING
Thursday, 3 November 2016, 4:25pm
Port Office, 100 Harbor Street, Florence OR 97439

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

Staff Attending: Steven Leskin, Dina McClure

Purpose: To respond to Robyn Smith's request to terminate the Silver Sand Dollar lease at 1499 Bay Street.

Following an Executive Session, per ORS 192.660 (2) (e), Commission President Caputo called the Special Meeting to order at 4:25pm.

On the Motion, made by Commissioner Huntington, and seconded by Commissioner Rickard, the board voted unanimously to allow Silver Sand Dollar to vacate 1499 Bay Street when the Port signs a new lease with a new tenant.

Commission President Caputo adjourned the Special Meeting at 4:27pm.