MINUTES

PORT OF SIUSLAW SPECIAL SESSION Tuesday, May 30, 2017 10:30am Port Office at 100 Harbor Street, Florence, OR 97439

The May 30, 2017 Minutes were approved by Consent at the Regular Meeting on June 21, 2017.

ATTENDANCE:

Commissioners: Ron Caputo, Terry Duman (via telephone), David Huntington, Nancy Rickard,

Mike Buckwald

Staff: Dina McClure, Administrative Assistant; Steven Leskin, Port Manager

Attorney: Spencer Rockwell, SDAO Media: Jack Davis, Siuslaw News

President Caputo called the Special Session to order at 10:30am.

Motion: Duman made a Motion to put Manager Leskin on paid administrative leave pending further notice. Rockwell suggested the Motion include a recommendation from legal counsel excluding one of the items. Rickard amended the Motion to include the recommendation from legal counsel, but instead of appointing two board members to work with an investigator, all board members would work with an investigator.

Second: Buckwald

Vote: Unanimous in favor.

Caputo said Leskin was being put on paid administrative leave while they check on a complaint from Amber Novelli concerning sexual advances she perceived he made.

President Caputo adjourned the session at 10:34am.