

MINUTES
PORT OF SIUSLAW SPECIAL MEETING
Following Executive Session
Monday, August 7, 2017 4:00pm
Port Office at 100 Harbor Street, Florence, OR 97439

These Minutes were approved at the Regular Meeting on September 20, 2017

ATTENDANCE:

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

Staff: Dina McClure, Interim Manager

Port Attorney: David Coulombe, from Fewel Brewer and Coulombe

At 3:30pm, the Port of Siuslaw Commissioners met in Executive Session per ORS 192.660 (2)(b) to consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open hearing.

Following the Executive Session, Commissioner Duman called a Special Meeting to order at 4:00pm. Steven Leskin was present.

Motion made by Commissioner Huntington: Based on the charges provided to Mr. Leskin in the letter dated August 1, and Mr. Leskin having had the opportunity to provide information in response, which has been considered by the Board, the board moves to conclude Mr. Leskin's employment for cause as provided in his employment agreement.

Second: Commissioner Buckwald.

Vote: Unanimous if favor. Motion passed.

Commissioner Duman adjourned the Special Meeting at 4:05pm.