

**MINUTES**  
**PORT OF SIUSLAW SPECIAL SESSION**  
Monday, May 7, 2018, 5:24pm  
100 Harbor Street, Florence, Oregon 97439

These minutes were approved at the June 20, 2018 meeting.

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

**Staff Attending:** Kelly Stewart, Interim Administrative Assistant

**President Duman called the Special Session to order at 5:24pm**

**Motion:** Motion made by Meyer to reconsider one of the finalists for Port Manager

**Second:** Buckwald

**Vote:** Unanimous.

**President Duman adjourned the Special Session at 5:29pm to Executive Session.**

**President Duman opened the Special Session at 6:01pm following Executive Session to take action.**

**Motion:** to enter into negotiations with Huntington for the Port Manager position.

**Second:** Buckwald

**Vote:** Unanimous

**President Duman closed the open session at 6:04pm.**