

MINUTES

PORT OF SIUSLAW WORK SESSION

Thursday, January 28, 2021 5:00pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439 OR

Teleconference call in # 1-317-762-7200 ID# 2236457409

These minutes were approved at the 3-17-21 meeting

Commissioners

Terry Duman, President;

Bill Meyer, 1st VP, Robert Ward, Treasurer

Craig Zolezzi, 2nd VP

Absent, Mike Buckwald, Secretary;

1. Call to Order 5:08 pm

2. **Strategic Business Plan Review with LCOG** – Henry Hearley, Jacob McCallister and Rachel Dorfman, from LCOG, were on a zoom meeting with the Commission. They reviewed what they have already worked on and wanted the Commissions direction on stakeholder engagement. LCOG had a slide presentation. Commissioners came up with some stakeholder names for LCOG. The strategy discussed was to have individual interviews and focus groups. It was also discussed having one or two work sessions. The end date for this project is to be August 2021.

The full zoom meeting can be viewed using the link below.

<https://us02web.zoom.us/rec/share/X6iwKosVAozgOSsRuI6C3N1AX24TLjKBoOs7fDdM5aSrgY-dKwG0cc5rP8kW5RLr.ksmm0um7oyufPmN1>

Adjourn 6:09pm