

**MINUTES**  
**PORT OF SIUSLAW SPECIAL SESSION**

Tuesday, April 6th, 2021 6:00pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439 OR

These minutes were approved at the April 21, 2021 Commission meeting

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Join Zoom Meeting

<https://zoom.us/j/91488521042?pwd=L0FzM0UxZDBON2h1M0hSbkgzOXJtdz09>

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Commissioners present via zoom

Terry Duman, President;

Bill Meyer, 1<sup>st</sup> VP, Robert Ward, Treasurer

Craig Zolezzi, 2nd VP

Absent, Mike Buckwald, Secretary

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**1. Call to Order – 6:00pm**

**2. Public Comment:** *none*

- 3. Review Budget Committee application and schedule budget meeting** – Commission reviewed Ed Groshens' application. Motion made by Ward to appoint Ed Groshens to the Budget Committee. Second by Zolezzi and vote was unanimous. The budget committee will meet at 5:00pm on April 21, 2021 before the Commission meeting.  
Duman reminded the Commission about the deadline for the SEI filers.

**Adjourn – 6:16pm**