AGENDA

PORT OF SIUSLAW EXECUTIVE SESSION

Wednesday, November 17, 2021 at 6:00pm
Port of Siuslaw Conference Room
100 Harbor Street, Florence, OR 97439

Commissioners
Terry Duman, President; Mike Buckwald, Secretary;
Bill Meyer, 1st VP, Craig Zolezzi, 2nd VP
Rob Ward, Treasurer

Join Zoom Meeting
https://us06web.zoom.us/j/88674659086?pwd=YUVEejM0c1JNZkVra0VPQzhBR2w4UT09

Meeting ID: 886 7465 9086
Passcode: 360396

1. Call to Order — Duman

2. "Representatives of the news media and designated individuals will be allowed to attend this session. All other audience members must leave the room.
   News media representatives and other attendees are specifically directed not to report on any of the deliberations made during the executive session, except to state the general subject as announced below. No final decisions will be made during this session.

   If action is to be taken, it will be addressed at the regular Commission meeting scheduled after this meeting." Regular meetings are open to the public.

3. **Per ORS 192.660(2)(i)** to review and evaluate the performance of an officer, employee or staff member.

4. **Per ORS 192.660 (2)(h)** to consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

5. Adjourn Executive Session — Duman