Minutes PORT OF SIUSLAW SPECIAL SESSION

Tuesday, Aug 16 2022 5:00pm Port of Siuslaw Conference Room 100 Harbor St, Florence, OR 97439

Absent - Terry Duman, President; Mike Buckwald, Secretary, Present - Bill Meyer, 1st VP, Robert Ward, Treasurer, Via zoom - Craig Zolezzi, 2nd VP

Call to Order 5:00pm Meyer

1. Midwater Trawlers Cooperative – Heather Mann – Offshore wind projects. Mann went over the presentation regarding off shore wind energy. She stated they are not against wind energy but a more in depth analysis is needed. Ward said he doesn't understand why we need this when we don't use all the energy we have now and export the rest. He said we are 97% carbon free now. It would take more carbon to build the turbines. The Commissioners will review resolution 8-6-22 at Wednesdays Commission meeting.

Adjourn 5:35pm Meyer