

**MINUTES**  
**PORT OF SIUSLAW COMMISSION MEETING**

Wednesday, January 18, 2023, 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor St, Florence, OR 97439

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

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**Call to Order – 7:02pm**

**Public Comment:** *none*

1. **Approval of the Agenda by consent** – the agenda was modified to include an action item from the Executive session.
2. **Approval of the Minutes by consent**
  - a. 11-16-22 Meeting Minutes draft
3. **Approval of the financials by consent** – Stewart stated Checks printed in December were \$87,235.29. Occupancy for Campground was down 2% from last year and moorage was down 7% from last year. Stewart asked the Commissioners if they would prefer one (1) email for the meetings, the packet, instead of several emails containing supplemental financials and the financials. Buckwald said he doesn't need the supplemental financials. Duman agreed and said that is why we have an auditor. Zolezzi agreed.
4. **Action Item** - Duman explained the discussion with the attorney regarding William Peck. Motion was made to direct the attorney to move forward with litigation by Buckwald. Second by Zolezzi and vote was unanimous. Duman asked Stewart to contact Attorney.
5. **Manager and Commissioner Reports** – Huntington said he will be talking with Jessie to get the ball rolling with the Boardwalk Market and should have a contract by Friday. Duman asked about the EV stations, but Huntington said they haven't started yet. We haven't heard from them. Duman said commercial crabbing started. Zolezzi asked about the bulkhead and Huntington said the first phase was done and we are proceeding forward. There is no doubt we will get the funding but will be a matter of time.

**Adjourn – 7:15pm**