

MINUTES
PORT OF SIUSLAW WORK SESSION
Wednesday February 21, 2018, 6:00pm
100 Harbor Street, Florence, Oregon 97439

These Minutes were approved at the Regular Meeting on March 21, 2018.

Commissioners Attending: Terry Duman, Nancy Rickard, Bill Meyer, Mike Buckwald, David Huntington

Staff Attending: Dina McClure, Interim Manager; Kelly Stewart, Interim Administrative Assistant

President Duman called the meeting to order at 6:00pm.

Work Session: Presentation by Dave Harlan, Business Oregon.

Harlan talks about the Port's Strategic plan and the State's Port Policies. Attached is the Oregon Ports Policy Initiative. Each Port should build their strategic plan based on the State's template. Harlan is traveling down the coast to meet with Ports to implement an Intergovernmental Agreement (IGA). This aids in the process for a Port to secure funding for needed improvements and build a case for increased state investment. Meyer asked if a Port has to have an IGA in place and if there is a deadline. Harlan said there is Political pressure to get the IGA's in place and with an IGA and a strategic business plan it is easier to get funding for projects. McClure asked if we could get consulting help with the strategic business plan through Harlan. Harlan said they could help with that or they would also pay to have a consultants help. McClure said we still need a copy of the template. Harlan will send McClure one.

President Duman closed the work session at 6:53pm.