MINUTES

PORT OF SIUSLAW SPECIAL SESSION

Wednesday, February 27, 2018, 4:59pm 100 Harbor Street, Florence, Oregon 97439

These minutes were approved at the March 21, 2018 meeting.

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 Special Session to order at 4:59pm following Executive Session per ORS 192.660(2)(a).

Motion: Motion made by Meyer to close the recruitment period for Port Manager Friday 3-2-18 at

5:00pm.

Second: Buckwald **Vote:** Unanimous.

President Duman closed the Special Session at 5:00pm.