

AGENDA

PORT OF SIUSLAW EXECUTIVE SESSION

Friday, November 8, 2019 4:00pm
Port of Siuslaw Conference Room
100 Harbor Street, Florence, OR 97439

Commissioners

Terry Duman, President;
Bill Meyer, 1st VP, Craig Brandt, 2nd VP
Absent - Mike Buckwald, Secretary; Craig Zolezzi, Treasurer

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 address at the work session scheduled after this meeting." Work sessions are open to the public.

3. Executive Session **per ORS 162.660(2)(i) to review and evaluate the performance of an officer, employee or staff member.**
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4. Adjourn Executive Session Duman