

# MINUTES

## PORT OF SIUSLAW SPECIAL SESSION

Monday, December 2, 2019 5:00pm

Port of Siuslaw Conference Room

100 Harbor Street, Florence, OR 97439

These minutes were approved at the December 18, 2019 Commission meeting

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### Commissioners

Terry Duman, President;

Craig Brandt, 2nd VP

Mike Buckwald, Secretary; Craig Zolezzi, Treasurer

Absent - Bill Meyer, 1<sup>st</sup> VP,

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1. Call to Order – 5:03
2. Port of Coos Bay IGA for dredging – Huntington was wanting authorization to sign the IGA for the Port of Coos Bay for dredging. Murphey had concerns regarding the insurance they are wanting us to have. Murphey would like for him, Zolezzi and Huntington to consult with Special Districts before signing the IGA. Zolezzi says we are hiring them to do the work and they should be covering the insurance needed. Huntington said the State of Oregon owns the dredge and Coos Bay runs it, but we are paying their wages. It was decided to consult with Special Districts and Coos Bay for clarification before signing the agreement.
3. Adjourn Special Session - 5:45