

**MINUTES**  
**PORT OF SIUSLAW SPECIAL SESSION**

Monday, March 30, 2020 5:00pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439 OR

These minutes were approved at the 5-20-20 Commission Meeting

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Commissioners

Terry Duman, President;

Bill Meyer, 1<sup>st</sup> VP, Craig Brandt, 2nd VP

Via phone Craig Zolezzi, Treasurer: Mike Buckwald, Secretary;

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**1. Call to Order 5:00 pm**

**2. Public Comment:** *There will be no opportunity for public comment.*

**3. Approval of the Agenda by consent**

**4. Resolution 3-30-20 declaring a State of Emergency** - Motion made by Meyer to adopt resolution 3-30-20, second by Buckwald and vote is unanimous.

**5. OSHA complaints** – Stewart included a notice from OSHA regarding the complaints they have received regarding social distancing. Buckwald wondered if we have any issues. Huntington said no and that we have been adhering to the rules. Huntington said we closed the docks and boat ramp due to not being able to follow the social distancing. Meyer asked about the signage that Winchester Bay has used. Zolezzi said Winchester Bay opened their launch. Huntington said they are closed for everything else. Murphey suggested if the Commission wants to open the boat ramp, the double ramp should be closed and put signs up to encourage social distancing. He also said if we rent campsites to space them appropriately. Huntington said the attorney told him to not rent anymore camp sites. Buckwald wanted to know how much blow back we are getting from customers. Huntington said a little bit. Duman said he doesn't want people coming from all over to use the launch. Buckwald said we want to be responsible and not invite people to come. Zolezzi said it would be easier to keep the launch closed. Murphey said if we open it, it will be all over the news and could hurt our reputation. Duman agreed and we need to support the City. The general consensus was to keep the boat launch closed. Meyer said we don't need to have an attraction or traffic coming in. Murphey asked about the traffic going to Novelli's. Huntington said he talked to Novelli and she is to deliver the food to her customers and not have them on the docks. Huntington said one of our major tenants wants to only pay half of their rent, due to being closed down, until this is over. Duman and Buckwald didn't have a problem with it. Huntington said this probably won't be the first or last request. Buckwald said there is a lot of help out there for people and businesses. Meyer said we need to keep track of it. Zolezzi said we need to have consistency in what we decide.

**Adjourn 5:37pm**