

MINUTES
PORT OF SIUSLAW SPECIAL SESSION

Thursday, May 7, 2020 4:30pm

Port of Siuslaw Conference Room

100 Harbor St, Florence, OR 97439 OR

Conference call 1-317-762-7200 ID#2236457409

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

Commissioners

Attending - Mike Buckwald, Secretary; Craig Brandt, 2nd VP

Via Phone - Bill Meyer, 1st VP, Terry Duman, President;

Craig Zolezzi, Treasurer

1. Call to Order – 4:35

2. Public Comment: *No comments taken at this Special Session*

3. Approval of the Agenda by consent

4. Discussion regarding launch dock – Meyer attended a Lane County meeting in which everyone is planning on opening their launch dock on the 15th of May. Huntington said halibut season will be delayed to the 21st of May. Meyer said that opening on the 15th will give everyone a little bit of practice to see if modifications will need to be made. Buckwald wanted to know what kind of procedures that we need to comply with the Governor's phase one. Meyer said they are leaving it up to the individuals to police themselves. Duman wanted to know from Murphey, insurance agent, if we had any liability if we open. Murphey said not that he is aware of. It's not the Port's responsibility after posting signs stating the rules. He said that we should also have a sign stating that if the social distancing rules enacted by Governor Brown are not adhered to that we will close the launch again. Jason, from SDAO, told Huntington that if we open the launch, we should open the restrooms and maintain them the best that we can. Zolezzi wanted to know if we would charge for parking since everyone would have to go to the same parking station and touching common property. It was decided to not charge parking. Duman didn't want staff to have to deal with cash. Huntington said the cleaning stations will still be closed. Meyer said he talked to Peace Health and there have been no cases in Florence. Brandt wanted to know if we were going to have one way in to launch and one way out to keep people apart. Huntington said we could. Duman said have a sign that if people don't follow the rules, the ramp will get closed. All agreed.

Adjourn – 5:00