## **AGENDA**

## PORT OF SIUSLAW EXECUTIVE SESSION

Wednesday, December 16, 2020 6:30pm Port of Siuslaw Conference Room 100 Harbor Street, Florence, OR 97439

Commissioners Terry Duman, President. Bill Meyer, 1<sup>st</sup> VP, Craig Zolezzi, 2nd VP Mike Buckwald, Secretary; Robert Ward, Treasurer

	Zoom Meeting os://zoom.us/j/95674063106?pwd=OFIrUmp1ZUhPWGovVTdpSG5	xQIExdz09
1.	Call to Order	Duman
2.	"Representatives of the news media and designated individual other audience members must leave the room.  News media representatives and other attendees are specific deliberations made during the executive session, except to see No final decisions will be made during this session. If action regular Commission meeting scheduled after this meeting."	ically directed not to report on any of the state the general subject as announced below. is to be taken, it will be addressed at the
3.	executive Session per ORS 162.660(2)(i) to review and evaluate the performance of an officer, mployee, or staff member.	
4.	a. Employee contract  Adjourn Executive Session	Duman