

MINUTES
PORT OF SIUSLAW COMMISSION,
SPECIAL MEETING & EXECUTIVE SESSION
Tuesday, 1 November 2011 2:00pm,
Port Office, 1499 Bay St, Florence OR

ATTENDANCE: Commission: Commissioner John Buchanan (Buchanan), Commissioner Bill Fleenor (Fleenor), Commissioner John Scott (Scott); Commissioner Sally Owens (Owens); Staff: Interim Port Manager Susy Lacer (Lacer); Bob Sneddon with KCST, Amy Bartlett with Siuslaw News, John Wolf with SpeerHoyt (via phone).
Absent: Commissioner Joshua Greene (Greene),

The purpose of the meeting was to discuss employment of a port manager; and real property transactions; and discuss and consider approval of employment agreement for Port Manager; and to allow the Interim Manager to provide updates and receive guidance from the Board.

Buchanan called the meeting to order at 2:00pm and the Board entered into executive session per ORS 192.660(2)(e), and per ORS 192.660(2)(a).
The executive session recessed at 2:21pm and resumed at 2:24pm.
The executive session recessed again at 2:45pm and resumed at 3:00pm.

At 3:10pm Buchanan closed the Executive Session and began Open Session

On the Motion, made by Fleenor and seconded by Owens, the Board unanimously approved moving to suspend any further recruitment efforts to hire a permanent Port Manager due to the fact that the Port's number one choice had declined the offer.

Fleenor suggested the Board needed to consider revising the job description for the Interim Port Manager to, for instance, not require lobbying activities for the next six months. Fleenor suggested Lacer bring a draft 6 month interim contract to the next meeting on 16 November for Board approval. Lacer agreed.

The meeting was adjourned at 3:17pm.

President