**June 6, 2018**

**Port of Alsea Special Board Meeting**

1. **CALL TO ORDER**

Board President Rob Bishop called the meeting to order at 10:05 AM.

1. **COMMISSIONERS AND STAFF PRESENT**

Commissioners Bishop, Vice-President Jan Power, Secretary/ Treasurer Buster Pankey, and Joe Rohleder were present. Commissioner Chuck Pavlik was absent. Port Manager Roxie Cuellar was present.

1. **ADOPTION OF THE VOLUNTEER RESOLUTION**

Cuellar explained the purpose of the special meeting was to provide Worker’s Compensation to volunteers working on Port projects, especially before commissioners and other volunteers began the work on the boarding floats at the boat ramp the following week. The volunteers would be classified as Marina, which would include work on the docks as well as other projects on Port property. Power moved the commissioners approve Resolution 18-6-6, providing the Worker’s Comp as described. Rohleder seconded the motion. The motion passed 4-0.

1. **ADJOURNMENT OF THE MEETING**

Bishop adjourned the meeting at 10:20 AM.

ATTESTED:

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Rob Bishop, President Buster Pankey, Secretary / Treasurer