

MINUTES
PORT OF SIUSLAW COMMISSION
SPECIAL MEETING
Wednesday, March 1, 2006

President Scott called the Special Meeting of the Port of Siuslaw Board of Commissioners to order at 12:05 p.m. in the Port office conference room located at 1499 Bay Street, Florence, Lane County, Oregon.

ATTENDANCE: Commission: Commissioner John Scott (Scott), Commissioner Bob Wagenschutz (Wagenschutz), Commissioner Joshua Greene (Greene). Staff: Port Manager Tom Kartrude (Kartrude), Recording Secretary Teresa Weaver (Weaver).

PURPOSE: The topic of the work session was “Financing Toolbox”. Kartrude reviewed the Port’s Mission Statement and illustrated how it has been included in the Port’s ad in the local Business Profile magazine that is printed each year. He noted how much of the Mission involves leveraging the limited Port resources. He reviewed sources of grants and loans available to the Port and the relationships the Port has with the various funding agencies. Other tools available to the Port include using in-kind services as project match, significant cash reserves, etc. He handed out an MCI “Toolbox” Report Index and suggested that the author could be invited down to review this report with the Board. He also handed out a table of Potential Sources of Funding spreadsheet prepared in conjunction with LCOG that reviewed options for funding the re-development of the waterfront.

ADJOURNMENT: There being no further business to discuss, President Scott adjourned the Special Meeting at 1:13 p.m.

President

Secretary