

AGENDA
PORT OF SIUSLAW COMMISSION
MEETING
Wednesday, 27 June 2007
Port Office
1499 Bay Street, Florence, OR 97439

CALL TO ORDER & ROLL CALL

7:00 pm

APPROVAL OF MINUTES

- Meeting held on 13 June 2007

REMARKS FROM CITIZENS/GROUPS

- Use Sign-in Sheet on Counter...Limited to 3 minutes per speaker (15 minutes total)

FINANCIAL REVIEW

- Bills paid

OLD BUSINESS

1. 4th of July Fireworks
 - Posting and enforcement - John Buchanan, Jason Wagner
2. Executive Director Search Update and Selection Committee
 - Appoint new Executive Director
3. Other Items by Commission

NEW BUSINESS

1. Employee Dependent Insurance
2. Oath of Office
 - Joshua Greene
 - Frank Casazza
 - Ralph (Bud) Saulsgiver
3. Other Items by Commission

REPORTS: President, Commission, Manager FYI Items

SCHEDULED MEETINGS

- Wednesday, 18 July 2007 Regular Commission Meeting **7:00 pm**
- Wednesday, 15 August 2007 Regular Commission Meeting **7:00 pm**

ADJOURNMENT