

**AGENDA**  
**PORT OF SIUSLAW COMMISSION**  
**MEETING**  
Wednesday, 15 August 2007  
Port Office  
1499 Bay Street, Florence, OR 97439

**CALL TO ORDER & ROLL CALL**

**7:00 pm**

**APPROVAL OF MINUTES**

- Meeting held on July 15, 2007

**REMARKS FROM CITIZENS/GROUPS**

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

**FINANCIAL REVIEW**

- Financial Statements
- Bills paid

**OLD BUSINESS**

1. Other Items by Commission

**NEW BUSINESS**

1. Commissioner Vacancy
  - Appointment of new Commissioner, Oath of Office, Assignment as Commission Treasurer
2. Ice Machine Placement
  - Mark Lull, Bud Saulsgiver
3. Old Town Wharf Pilings Report
  - Jason Wagner
4. Website Development Proposal
  - WestCoast Media Group, Inc. (Ave Bernard)
5. Fuel Pricing Policy Revision
  - Resolution #08-15-07A
6. Other Items by Commission

**REPORTS:** President, Commission, Manager FYI Items

**SCHEDULED MEETINGS**

- Wednesday, 19 September 2007 Regular Commission Meeting **7:00 pm**
- Wednesday, 17 October 2007 Regular Commission Meeting **7:00 pm**

**ADJOURNMENT**

Following adjournment of the Regular Meeting, the Port of Siuslaw Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. No action is expected as a result of this Executive Session and the Board will not be returning to open session this night.