

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 14 November 2007
Port Office
1499 Bay Street, Lane County, Florence, OR 97439

CALL TO ORDER & ROLL CALL

7:00 pm

APPROVAL OF MINUTES

- Meeting held on October 17, 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
- Direct deposit payroll

PRESENTATIONS

OLD BUSINESS

1. 2007-2012 Strategic Plan Work Session, 28 November, 4:15pm
2. Complete SDAO 2008 Best Practices Self-Assessment Checklist
3. Other Items by Commission

NEW BUSINESS

1. Revise Personnel Policy
 - Amend waiting period for eligibility for 457 Deferred Compensation Plan
2. Other Items by Commission

REPORTS: Re-assign Safety Officer, President, Commission, Manager FYI Items

SCHEDULED MEETINGS

- Wednesday, 28 November 2007, Executive Session, ORS 192.660(2)e **4:00 pm**
- Wednesday, 28 November 2007 Strategic Planning Work Session **~4:15pm**
- Wednesday, 19 December 2007, Regular Commission Meeting **7:00 pm**
- Wednesday, 16 January 2008 Regular Commission Meeting **7:00 pm**

ADJOURNMENT