

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 27 February 2008
Port Office
1499 Bay Street, Lane County, Florence, OR 97439

EXECUTIVE SESSION—*Tentative*—

6:45pm

The Port of Siuslaw Board of Commissioners will meet in executive session per ORS 192.660(2)(e) for the purpose of discussing real property transactions.

Representatives of the media and designated individuals will be allowed to stay; all other audience members must leave the room. Media representatives are directed not to report on any of the deliberations made during the executive session, except to state the general subject as announced above. No final decisions will be made during executive session.

The Board will return to open session at approximately 7:00pm for the regular meeting.

CALL TO ORDER

7:00 pm

PRESENTATIONS

- Oregon Plan for Salmon & Watersheds, Laurel Johnson

APPROVAL OF MINUTES

- Strategic Business Plan Work Session held on January 9, 2008
- Meeting held on January 16, 2008

REMARKS FROM CITIZENS/GROUPS

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

FINANCIAL REVIEW

- Financial Statements
- Ratify bills paid: \$76,745.52

OLD BUSINESS

1. Old Ice House Removal and Repairs Update
 - Costs to date and additional projects for new ice plan (propane tanks, electric service)
2. Evaluate Proposals and Select Contractor to Renovate Old Tent Sites
3. Update on Old Town Wharf Inspection
4. Other Items by Commission

NEW BUSINESS

1. Appoint New Budget Committee Members
2. Other items by Commission

REPORTS: President, Commission, Manager FYI Items

SCHEDULED MEETINGS

- Wednesday, 12 March 2008, Strategic Planning Work Session at SVFR Station **3:00 pm**
- Wednesday, 19 March 2008, Regular Commission Meeting **7:00 pm**

ADJOURNMENT