

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 23 April 2008
Port Office at 1499 Bay Street
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

PRESENTATIONS

- F/V Thunder, Dock Business Proposal, Shad Thomson & Bill Thomson

APPROVAL OF MINUTES

- Meetings held on March 12 & 19, 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: \$78,831.68

OLD BUSINESS

1. Old Ice House Removal and Repairs Update
2. Discuss Results of Old Town Wharf Inspection
3. Other Items by Commission

NEW BUSINESS

1. Ordinance No. 10 Authorizing a Loan from the Port Revolving Loan Fund for Maple Street Landing & Transient Dock Project
2. Resolution 04-23-08A Revising Service Rates of the Port of Siuslaw
3. Resolution 04-23-08B Creating a Past Due and Uncollectible Accounts Policy
4. Approval of ODOT Maple Street Landing & Transient Dock Project Consultant
5. Other items by Commission

REPORTS: President, Commission, Manager FYI Items

SCHEDULED MEETINGS

- Wednesday, 7 May 2008, First Budget Committee Meeting **6:00 pm**
- Wednesday, 14 May 2008, Possible Budget Mtg / Regular Commission Mtg **6:00 / 7:00 pm**
- Wednesday, 21 & 28 May 2008, Possible Budget Committee Meetings **6:00 pm**
- Wednesday, 18 June 2008, Budget Hearing / Regular Commission Meeting **6:30 / 7:00 pm**

ADJOURNMENT