

AGENDA
PORT OF SIUSLAW COMMISSION
BUDGET HEARING
Wednesday, 18 June 2008
Port Office
1499 Bay Street, Florence, Lane County, OR 97439

CALL TO ORDER

6:30 pm

OPEN PUBLIC HEARING

- Hear anyone wishing to speak on the Budget for FY2008-09 as approved by the Port of Siuslaw Budget Committee. Limited to 3 minutes per speaker (15 minutes total)

CLOSE HEARING

Make Revisions, if necessary

- Amend debt service to allow pay off of loan L89012 in 2009 rather than 2010

Adopt Resolution No. 06-18-08A, Adopting the budget, Making appropriations, and Levying taxes

ADJOURNMENT

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 18 June 2008
Port Office at 1499 Bay Street
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF MINUTES

- Meeting held on May 14, 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: \$ 85,059.59

OLD BUSINESS

1. New Ice House Update
2. Other Items by Commission

NEW BUSINESS

1. Resolution 06-18-08A Adopting the FY08-09 Budget
2. 457 Retirement Plan Employer Contribution
3. FY07-08 Transfer to Capital Maintenance Fund
 - \$44,000 as budgeted for FY07-08
4. Resolution 06-18-08B Revising the Liveboard Policy
5. 4th of July Planning
6. Other items by Commission

REPORTS: President, Commission, Manager FYI Items

SCHEDULED MEETINGS

- Wednesday, 16 July 2008, Regular Commission Meeting
- Wednesday, 20 August 2008, Regular Commission Meeting

7:00pm

7:00pm

ADJOURNMENT