

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 17 July 2013
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

INTRODUCTIONS

PRESENTATION: Rebecca Ruede, US Bank, Debt Refinance Proposal

APPROVAL OF MINUTES

Regular Meeting on 19 June and Special Meeting on 1 July 2013

REMARKS FROM CITIZENS/GROUPS

Use Sign-in Sheet on Counter...Limited to 5 minutes per speaker (15 minutes total)

FINANCIALS

1. Financial Statements

Wharf Expense	\$ 95,393.61
Operational Expense	<u>\$ 54,954.97</u>
Ratify Bills Paid	\$150,348.58

OLD BUSINESS

1. Other Items by Commission

NEW BUSINESS

1. Approve Meeting Schedule for FY13-14
2. Committee Assignments for FY13-14
3. Designate Sub-Committee for Mo's Lease Negotiation (Lease expires 31 October 2013)
4. Discuss Ordinance 4 Revision Process and Consider New List of Definitions
5. Other items by Commission

REPORTS President, Commission, Manager

- Progress report on current projects

ADJOURN

SCHEDULED MEETINGS

- Wednesday, 14 August 2013, Regular Commission Meeting, 7:00pm (2nd Wednesday)
- Wednesday, 18 September 2013, Regular Commission Meeting, 7:00pm
- Wednesday, 16 October 2013, Regular Commission Meeting, 7:00pm