

**AGENDA**  
PORT OF SIUSLAW COMMISSION MEETING  
Wednesday, 14 August 2013  
Port Office, 100 Harbor Street,  
Lane County, Florence, OR 97439

**CALL TO ORDER**

**7:00 pm**

**APPROVAL OF MINUTES**

Regular Meeting on 17 July 2013

**REMARKS FROM CITIZENS/GROUPS**

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

**FINANCIALS**

1. <u>Financial Statements</u>	
Wharf Expense	\$ 115,194.21
Loan Payments	\$ 18,964.29
Operational Expense	<u>\$ 78,377.78</u>
Ratify Bills Paid	\$ 212,536.28

**OLD BUSINESS**

1. Discuss David Twombly's Request for a "Buy Local" Resolution
2. Approve New List of Definitions for Ordinance 4 Revision
3. Discuss Commissioner Cable's Action Plan
4. Discuss Commissioner Caputo's Commercial Fishing Task Force
5. Other Items by Commission

**NEW BUSINESS**

1. Resolution 08-14-13A Adopting a Supplemental Budget & Appropriating Funds
2. Other items by Commission

**REPORTS** President, Commission, Manager

- Progress report on current projects

**Close Regular Session**

**Open Executive Session**

**The Port Commission will enter into Executive Session, per ORS 192.660(2)(e) to discuss real property transactions.**

"Representatives of the news media and designated individuals will be allowed to attend this session. All other audience members must leave the room. News media representatives and other attendees are specifically 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 the session."

**Close Executive Session**

**ADJOURN**

**SCHEDULED MEETINGS**

- Wednesday, 18 September 2013, Regular Commission Meeting, 7:00pm
- Wednesday, 16 October 2013, Regular Commission Meeting, 7:00pm
- Wednesday, 20 November 2013, Regular Commission Meeting, 7:00pm