

**AGENDA**  
PORT OF SIUSLAW COMMISSION MEETING  
Wednesday, 16 October 2013  
Port Office, 100 Harbor Street,  
Lane County, Florence, OR 97439

**CALL TO ORDER**

**7:00 pm**

**APPROVAL OF MINUTES**

Special Meeting on 9/5/13 and Regular Meeting on 9/18/13

**REMARKS FROM CITIZENS/GROUPS**

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

**FINANCIALS**

1. Financial Statements: Ratify Bills Paid      \$ 77,208.12

**OLD BUSINESS**

1. Resolution 10-16-13A Buy Local Guidelines
2. Other Items by Commission

**NEW BUSINESS**

1. Insurance Agent of Record Presentations
  - a. Award Insurance Agent of Record
2. Resolution 10-16-13B Authorizing a Loan with Siuslaw Bank for the Pacific View Industrial Park (PVIP) Property
3. Discuss Mo's Lease
4. Discuss New Reservation Policy
5. Other items by Commission

**REPORTS** President, Commission, Manager

**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. The Board reserves the right to return to open session if needed.

**SCHEDULED MEETINGS**

- Wednesday, 20 November 2013, Regular Commission Meeting, 7:00pm
- Wednesday, 18 December 2013, Regular Commission Meeting, 7:00pm
- Wednesday, 15 January 2014, Regular Commission Meeting, 7:00pm