

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 15 January 2014
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF MINUTES

Regular Meeting on 20 November 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> | Ratify Bills Paid in November | \$ 104,946.56 |
| | Ratify Bills Paid in December | \$ 87,217.99 |

OLD BUSINESS

1. Harbor Maintenance Trust Fund Update
2. RFP for Financials Update
3. Other Items by Commission

NEW BUSINESS

1. Resolution 1-15-14A to Adopt a Supplemental Budget and Re-Appropriate Funds
2. Other items by Commission

REPORTS President, Commission, Manager
Committee Reports (new)

ADJOURN

SCHEDULED MEETINGS

- Wednesday, 19 February 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 19 March 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 16 April 2014, Regular Commission Meeting, 7:00pm