

**AGENDA**  
PORT OF SIUSLAW COMMISSION MEETING  
Wednesday, 19 February 2014  
Port Office, 100 Harbor Street,  
Lane County, Florence, OR 97439

**CALL TO ORDER**

**7:00 pm**

**PRESENTATION:** Eldon Nordahl, Property Changes (Dredge Spoil Site #22)

**APPROVAL OF MINUTES**

Regular Meeting on 15 January and Special Meeting on 6 February 2014

**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 in January           \$ 144,914.53

**OLD BUSINESS**

1. Discuss Scheduling Commission Meetings Every Other Month
2. Update on Lane Community College Trade Scholarship
3. Update on Bringing Cash (Fish) Buyers to the Port of Siuslaw
4. Other Items by Commission

**NEW BUSINESS**

1. Adopt Port Manager Performance Evaluation Process
2. Other items by Commission

**REPORTS** President, Commission, Manager  
Committee Reports

**Close Regular Session**

**Open Executive Session**

The Port of Siuslaw Board of Commissioners will meet in 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, 19 March 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 16 April 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 21 May 2014, Regular Commission Meeting, 7:00pm