

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

CALL TO ORDER

7:00 pm

PRESENTATION: Bill Trotter, Emerald CPA Group, FY2012-13 Audit

APPROVAL OF MINUTES

Regular Meeting on 19 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 February \$81,675.59

OLD BUSINESS

1. Response to Eldon Nordahl regarding Dredge Spoil Site #22 Property
2. Port Manager Performance Evaluation
3. Discuss Liability Insurance for Moorage Customers
4. Other Items by Commission

NEW BUSINESS

1. 2013-18 Strategic Business Plan Annual Review
2. Appoint Budget Committee Member
3. Other items by Commission

REPORTS President, Commission, Manager
Committee Reports

SCHEDULED MEETINGS

- Wednesday, 16 April 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 21 May 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 18 June 2014, Regular Commission Meeting, 7:00pm