

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 16 April 2014
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF MINUTES

Regular Meeting on 19 March 2014

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 March | \$62,724.95 | |
| 2. <u>New Bank Account:</u> | Capital Reserves | \$55,000.00 | (from MMA) |

OLD BUSINESS

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

NEW BUSINESS

1. Discuss Proposed Criteria for Commercial Moorage
2. Other items by Commission

REPORTS President, Commission, Manager
Committee Reports

SCHEDULED MEETINGS

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