

**AGENDA**  
PORT OF SIUSLAW COMMISSION MEETING  
Wednesday, 21 May 2014  
Port Office, 100 Harbor Street,  
Lane County, Florence, OR 97439

**CALL TO ORDER**

**7:00 pm**

**PRESENTATION OF AN AWARD FROM THE USCG AUXILIARY**

**APPROVAL OF MINUTES**

Regular Meeting on 16 April 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 April                      \$ 80,178.84

**OLD BUSINESS**

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

**NEW BUSINESS**

1. Resolution 052114A Adopt a Supplemental Budget to Re-appropriate Funds
2. Resolution 052114B Consolidating all of the Rates and Fees into one Document
3. Resolution 052114C To Revise Moorage, Storage, and Dump Station Rates
  - 3a. Receive Public Comment
  - 3b. Take Action on Resolution 052114C
4. Adopt SDIS Joinder of Trust Agreement
5. 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, 18 June 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 16 July 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 20 August 2014, Regular Commission Meeting, 7:00pm