

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 18 June 2014
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

PRESENTATION: Liz Vollmer-Buhl, Siuslaw Watershed Council

APPROVAL OF MINUTES

Regular Meeting on 21 May 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 \$ 72,189.83
2. Budget Hearing
OPEN PUBLIC HEARING
Hear anyone wishing to speak on the Budget for FY2014-15 as approved by the Port of Siuslaw Budget Committee

CLOSE PUBLIC HEARING
Have Board Discussion to make revisions to approved Budget, if necessary
3. Resolution 061814A Adopting the Budget, Making Appropriations, and Levying Taxes

OLD BUSINESS

1. Other Items by Commission

NEW BUSINESS

1. Discuss and Update Agenda Format
2. Other Items by Commission

REPORTS President, Commission, Manager
Committee Reports

ADJOURN

SCHEDULED MEETINGS

- Wednesday, 16 July 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 20 August 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 17 September 2014, Regular Commission Meeting, 7:00pm