

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

**CALL TO ORDER**

**7:00 pm**

**APPROVAL OF THE AGENDA**

**PRESENTATION: Paul Englemeyer, Audubon Society**  
**“Land/Sea Conservation Strategies and Issues”**

**APPROVAL OF MINUTES**

Regular Meeting on 18 June 2014

**REMARKS FROM CITIZENS/GROUPS**

Use Sign-in Sheet on Counter...Limited to 5 minutes per speaker (15 minutes total)

**REMONSTRANCE FROM THE COMMISSION**

**FINANCIALS**

Financial Statements:      Ratify Bills Paid in June      \$ 89,227.24

**OLD BUSINESS**

1. Discuss Commercial Moorage

**NEW BUSINESS**

**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, 20 August 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 17 September 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 15 October 2014, Regular Commission Meeting, 7:00pm