

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 20 August 2014
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting on 16 July 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 July \$ 88,947.19

OLD BUSINESS

1. Discuss Commercial Moorage Rates

NEW BUSINESS

1. Rotation of Officers

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, 17 September 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 15 October 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 19 November 2014, Regular Commission Meeting, 7:00pm