

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 17 September 2014
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439
Revised

CALL TO ORDER

7:00 pm

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting on 20 August 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 August \$ 117,069.08

OLD BUSINESS

NEW BUSINESS

1. Resolution 09-17-14A Adopting a Supplemental Budget and Appropriating Funds
2. ~~Resolution 09-17-14B Adopting a Communications and Software Policy~~
2. Receive iPad Policy Acknowledgement
3. Discuss Port Manager request for reimbursement for discontinuing port medical insurance.

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, 15 October 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 19 November 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 16 December 2014, Regular Commission Meeting, 7:00pm