

**AGENDA**  
PORT OF SIUSLAW COMMISSION MEETING  
Wednesday, 19 November 2014  
Port Office, 100 Harbor Street,  
Lane County, Florence, OR 97439

**CALL TO ORDER**

**7:00 pm**

**APPROVAL OF THE AGENDA**

**PRESENTATION:** Harlen Springer, Florence Regional Arts Alliance

**APPROVAL OF MINUTES**

Regular Meeting on 17 September 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**

<u>Financial Statements:</u> Ratify Bills Paid in September	\$ 87,923.83
Ratify Bills Paid in October	\$ 120,212.54

**OLD BUSINESS**

1. Discuss Dredging History
2. Resolution 11-19-14A Authorizing an OSMB Grant and Appropriating Funds

**NEW BUSINESS**

1. Schedule Work Session for Strategic Business Plan Review

**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, 16 December 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 21 January 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 18 February 2015, Regular Commission Meeting, 7:00pm