

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 17 December 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 19 November 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 November \$74,788.28

OLD BUSINESS

1. Resolution 12-17-14A In Support of Florence Community Arts Committee

NEW BUSINESS

1. Resolution 12-17-14B Adopting a Communications and Software Policy
2. Resolution 12-17-14C Adopting a Social Media and Port Website Policy
3. Review Personnel Policy Proposed Revisions

REPORTS President, Commission, Manager

Committee Reports

SCHEDULED MEETINGS

- Thursday, 8 January 2015, Strategic Business Plan Work Session, 9:00am
- Wednesday, 21 January 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 18 February 2015, Regular Commission Meeting, 7:00pm