

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 21 January 2015
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 17 December 2014 and Special Meeting on 8 January 2015

REMARKS FROM CITIZENS/GROUPS

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

REMONSTRANCE FROM THE COMMISSION

FINANCIALS

1. Annual Financial Report for FY2013-14
2. Financial Statements: Ratify Bills Paid in December \$130,161.23

STATE OF THE PORT MESSAGE, by Ron Caputo, Board President

OLD BUSINESS

1. Resolution 1-21-15A Adopt Personnel Policy Revisions

NEW BUSINESS

1. Discuss Future of the Mapleton Property
2. Discuss Pollution and Property Indemnification Insurance for Moorage Customers
3. Discuss Moorage Rate Structure

REPORTS President, Commission, Manager
Committee Reports

SCHEDULED CONFERENCES

- Friday - Sunday, 6-8 February 2015, SDAO Annual Conference, Eugene
- Sunday – Friday, 1- 5 March 2015, PNWA Annual Conference, Washington DC

SCHEDULED MEETINGS

- Wednesday, 18 February 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 18 March 2015, Regular Commission Meeting, 7:00pm