

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 15 April 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 18 March 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 Financial Statements: Ratify Bills Paid in March \$ 78,019.35

OLD BUSINESS

1. Discuss Campground and Moorage Rate Increases
2. Discuss Campground Reservation Policy Proposed Changes
 - a. Establish revised time period for advance reservations
 - b. Discuss separate account for unearned revenue deposits
 - c. Discuss future of December Members

NEW BUSINESS

1. Discuss Commissioner Position #4 Vacancy

REPORTS **President, Commission, Manager**
Committee Reports

SCHEDULED MEETINGS

- Wednesday, 20 May 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 17 June 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 15 July 2015, Regular Commission Meeting, 7:00pm