

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 20 May 2015
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

PRESENTATION: Bill Trotter, Emerald CPA Group, FY13-14 Audit

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting on 15 April 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 April \$52,312.11

Open Public Hearing

Hear Public Comment Regarding Campground and Moorage Rate Increases

Close Public Hearing

OLD BUSINESS

1. Resolution 5-20-15A Revise Campground Reservation Policy
2. Resolution 5-20-15B Revise Campground Rates
3. Resolution 5-20-15C Revise Commercial Moorage Rates
4. Resolution 5-20-15D Revise West Basin Recreational Moorage Rates
5. Resolution 5-20-15E Revise East Basin Recreational Moorage Rates

NEW BUSINESS

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). The Board reserves the right to return to open session if action is needed.

SCHEDULED MEETINGS

- Wednesday, 17 June 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 15 July 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 19 August 2015, Regular Commission Meeting, 7:00pm