

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 17 June 2015
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF MINUTES

Regular Meeting on 20 May 2015 and the Special Meeting on 26 May 2015

REMARKS FROM CITIZENS/GROUPS

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

FINANCIALS

1. Financial Statements: Ratify Bills Paid in May \$83,030.63
2. Budget Hearing

OPEN PUBLIC HEARING

Hear anyone wishing to speak on the Budget for FY2015-16 as approved by the Port of Siuslaw Budget Committee

CLOSE PUBLIC HEARING

Have Board Discussion to make revisions to approved Budget, if necessary

3. Resolution 061715A Adopting the Budget, Making Appropriations, and Levying Taxes

OLD BUSINESS

NEW BUSINESS

1. Resolution 061715B A Resolution Authorizing an OSMB Grant and Appropriating Funds

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, 15 July 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 19 August 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 16 September 2015, Regular Commission Meeting, 7:00pm