

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 19 August 2015
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF THE AGENDA

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. Financial Statements: Ratify Bills Paid in July \$ 130,299.17

OLD BUSINESS

1. Resolution 8-19-15A Adopting a Supplemental Budget and Appropriating Funds
2. Designate Alternate Representatives for 2015-16 Committee Assignments

NEW BUSINESS

1. Resolution 8-19-15B Amending the Public Records Policy Adopted 21 January 2004
2. Review 2015 SDIS Better and Best Practices Checklist
3. Discuss Commission Duties and Goals

REPORTS President, Commission, Manager
Committee Reports

ADJOURN

SCHEDULED MEETINGS

- Wednesday, 16 September 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 21 October 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 18 November 2015, Regular Commission Meeting, 7:00pm