

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 18 November 2015
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF THE AGENDA

PRESENTATION: Adapting to a Changing Climate Presented by Charlie Plybon, Oregon Policy Manager for Surfrider, and John Stevenson, Regional Extension Climate Specialist, Oregon State University

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 October \$ 96,189.78

OLD BUSINESS

1. Discuss Launch Fees & Parking Regulations – Jeff Hale

NEW BUSINESS

1. Berkshire Hathaway Realtor Report

REPORTS President, Commission, Interim Manager

Close Regular Session

Open Executive Session

The Port of Siuslaw Board of Commissioners will meet in executive session per ORS 192.660(2)(e) to discuss real property transactions. The Board reserves the right to return to open session if needed.

SCHEDULED MEETINGS

- Wednesday, 16 December 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 20 January 2016, Regular Commission Meeting, 7:00pm
- Wednesday, 17 February 2016, Regular Commission Meeting, 7:00pm