

**AGENDA**  
PORT OF SIUSLAW COMMISSION MEETING  
Wednesday, 16 December 2015  
Port Office, 100 Harbor Street,  
Lane County, Florence, OR 97439  
**Revised**

**CALL TO ORDER**

**7:00 pm**

**APPROVAL OF THE AGENDA**

**PRESENTATION: Dancing With Sea Lions** Presented by Jennifer Conner, Florence Events Center, Marketing

**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 November      \$121,370.18

**OLD BUSINESS**

**NEW BUSINESS**

1. Consider Dancing With Sea Lions Project Donation

**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) (f) to consider information exempt from disclosure from the port attorney, ORS 192.660(2)(e) to discuss real property transactions, and ORS 192.660 (2) (a) to discuss the employment of a port manager. The Board reserves the right to return to open session to take action if needed.

**SCHEDULED MEETINGS**

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