

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 20 January 2016
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

Financial Statements: Ratify Bills Paid in December \$77,016.46

STATE OF THE PORT MESSAGE, by Ron Caputo, Board President

OLD BUSINESS

NEW BUSINESS

1. Update on Wilbur Property Negotiation
2. Award Banking Services of Record for 2016-2018

REPORTS President, Commission, 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 to take action if needed.

SCHEDULED MEETINGS

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