AGENDA PORT OF SIUSLAW COMMISSION 100 HARBOR STREET FLORENCE OREGON March 17, 2016 • 7:00 PM

1	Call to Order	Caputo
2	Public Comment (limited to 15 minutes/5 minutes per speaker)	
3	Approval of Minutes by Consent	Caputo
4	Financial Statement by Consent	McClure
5	Invitation to Join South Coast Ports Coalition/Letter from Gina Dearth, Port Manager at Port of Bandon, dated February 16, 2016	Leskin
6	Proposal for Erosion Control and Dredging/Letter from marine engineer Jack Aiken and contract, dated February 4, 2016/Historical and current photographs of C-Row shoreline	Leskin
7	Bulkhead up date	Wagner
8	Federal Dredging appropriations/e mail from Heather Stubbins, PNWA	Leskin
9	District Tax Base Analysis/Recommendations for rotating location of Commission Meetings	Leskin
10	Commissioner Reports	
11	Port News from around the state	Informational
12	Adjournment	Caputo
13	Executive Session (per ORS 192.660(2)(e)) a. Don Wilbur property b. Rhododendron Property Appraisal	

