

**AGENDA**  
**PORT OF SIUSLAW COMMISSION MEETING**  
**100 HARBOR STREET, FLORENCE OREGON**  
**April 20, 2016 • 6:30pm Executive Session**  
**7:00pm Regular Meeting**

1	Call to Order	Caputo
2	Public Comment (limited to 15 minutes/5 minutes per speaker)	
3	Presentation by engineer Jack Aiken re: repair of shore-banks	Aiken
4	Presentation by Omlid and Swinney re: replacement of Boardwalk fire suppression system	Wagner, Omlid Rep
5	Approval of Minutes by Consent	Caputo
6	Financial Statement by Consent	McClure
7	Resolution 4-20-16A Appropriation Transfer	McClure
8	Resolution 4-20-16B Surplus Property	Leskin
9	Appoint Budget Committee Members	Board
10	Commissioner Reports	Board
11	Port News from around Oregon	Informational
12	Adjournment	Caputo

Up Coming Events:

- April 22, 2016      10:00 Board Practices Assessment, Port Conference Room  
                              1:00 Commission Policy Meeting
- April 29, 2016      9:00 Active Shooter Training, Port Conference Room  
                              10:30 Fire Training- docks  
                              1:00 Ethics Training – district wide – Siuslaw Valley Fire & Rescue
- May 18, 2016      7:00 Commission Meeting, Blachly High School

