

AGENDA

**PORT OF SIUSLAW
COMMISSION MEETING
100 HARBOR STREET, FLORENCE OREGON
June 15, 2016 • 7:00pm Regular Meeting**

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	Public Hearing for FY2016-17 Budget	Public
6	Resolution 6-15-16A Adopting FY2016-17 Budget, Making Appropriations and Levying Taxes	Leskin
7	Resolution 6-15-16B Creating a Capital Maintenance Fund	Leskin
8	Resolution 6-15-16C Distribution of Literature and Public Gatherings on Port Property	Leskin
9	Resolution 6-15-16D Revising Personnel Policies	McClure
10	Commissioner Reports	Board
11	Port News from around Oregon	Informational
12	Adjournment	Caputo
13	Executive Session per ORS 192.660(2)(e) 1499 Bay Street Property	Board

Up Coming Events:

July 20, 2016

7:00 Commission Meeting, Port of Siuslaw

