

## AGENDA

**PORT OF SIUSLAW  
COMMISSION MEETING  
100 HARBOR STREET, FLORENCE OREGON  
July 20, 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 Statements by Consent	McClure
5	Elect Officers	Caputo
6	Approve Meeting Dates for FY2016-17	Caputo
7	Committee Assignments for FY2016-17	Caputo
8	Resolution 7-20-16A To Require Moorage Insurance	Leskin
9	Resolution 7-20-16B Declaring Surplus Property	Leskin
10	Resolution 7-20-16C Authorizing Fuel Dock Repairs	Leskin
11	Commissioner Reports	Board
12	Port News from around Oregon	Informational
13	Adjournment	Caputo

### Up Coming Events:

August 17, 2016

7:00 Commission Meeting, Mapleton High School  
10878 E. Mapleton Road

