

AGENDA

**PORT OF SIUSLAW
COMMISSION MEETING
100 HARBOR STREET, FLORENCE OREGON
November 16, 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	Appoint Insurance Agent of Record	Leskin
6	Resolution 11-16-16 F/V ESTER Demolition	Leskin
7	Moorage Rate Review	Leskin
8	Commissioner & Port Manager Reports	
9	Port News from around Oregon	Informational
10	Public Comment (limited to 15 minutes/5 minutes per speaker)	
11	Adjournment	Caputo
12	Executive Session Per ORS 192.660 (2) (e) Real Property	

Up Coming Events:

December 21, 2016

7:00 Commission Meeting, Port of Siuslaw Conference Room

