

AGENDA

**PORT OF SIUSLAW
COMMISSION MEETING
100 HARBOR STREET, FLORENCE OREGON
January 18, 2017 • 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	State of the Port Message	Caputo
6	Adopt Changes to Manager Evaluation Process	McClure
7	Blue Storage Buildings Proposal (Informational)	Leskin
8	Meeting Schedule for 2017	Leskin
9	Commissioner & Port Manager Reports	
10	Port News from around Oregon	Informational
11	Public Comment (limited to 15 minutes/5 minutes per speaker)	
12	Adjourn	

Up Coming Events:

January 30, 2017 1:00 Work Session, Port of Siuslaw Conference Room
February 15, 2017 7:00 Commission Meeting, Port of Siuslaw Conference Room

