

AGENDA

**PORT OF SIUSLAW
COMMISSION MEETING
100 HARBOR STREET, FLORENCE OREGON
December 21, 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	Audit Report FY15-16, Connie Huntsman, CPA	Huntsman
6	Resolution 12-21-16A Insurance Agent of Record	Caputo
7	Resolution 12-21-16B Bank Loan Consolidation	Leskin
8	Resolution 12-21-16C State Mandated Whistleblower Policy	Leskin
9	Bid Procurement Procedures	Duman
10	Meeting Agenda Scheduling (see Rules page 6, item 9.d.)	Duman
11	Commissioner & Port Manager Reports	
12	Port News from around Oregon	Informational
13	Public Comment (limited to 15 minutes/5 minutes per speaker)	
14	Adjourn	

Up Coming Events:

January 18, 2017

7:00 Commission Meeting, Port of Siuslaw Conference Room

