

AGENDA

**PORT OF SIUSLAW
COMMISSION MEETING
100 HARBOR STREET, FLORENCE OREGON
February 15, 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	Port Manager Evaluation Protest	Rickard
6	Resolution 2-15-17A To Clarify the Meaning of a Commercial Vessel	Leskin
7	Resolution 2-15-17B To Declare Surplus Items	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	Adjourn	

Up Coming Events:

March 15, 2017

7:00 Commission Meeting, Port of Siuslaw Conference Room

