

AGENDA

**PORT OF SIUSLAW
COMMISSION MEETING
100 HARBOR STREET, FLORENCE OREGON
March 15, 2017
7:00pm Regular Meeting**

6:30pm Executive Session per ORS 192.660 (2) (a) and ORS 192.660 (2) (e)

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 Budget Committee Members	Caputo
6	Resolution 3-15-17A To Clarify the Meaning of a Commercial Vessel	Leskin
7	Resolution 3-15-17B Authorize 1499 Bay Street Repairs	Leskin
8	Resolution 3-15-17C Authorize F Dock Repairs	Leskin
9	Resolution 3-15-17D Appropriations Transfer	Leskin
10	Commissioner & Port Manager Reports	
11	Port News from around Oregon	Informational
12	Public Comment (limited to 15 minutes/5 minutes per speaker)	
13	Adjourn	

Up Coming Events:

April 3, 2017 3:00pm Work Session for Ordinance Revision
Port of Siuslaw Conference Room

April 19, 2017 6:00pm Work Session for Ordinance Revision
7:00pm Regular Meeting
Mapleton High School
10878 E. Mapleton Rd, Mapleton, Oregon

