

## AGENDA

### PORT OF SIUSLAW COMMISSION MEETING

Mapleton High School  
10878 E. Mapleton Rd, Mapleton, Oregon  
April 19, 2017

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

#### **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 Budget Committee Members	Caputo
6	Commissioner & Port Manager Reports	
7	Public Comment (limited to 15 minutes/5 minutes per speaker)	
8	Adjourn	

#### Up Coming Events:

May 8, 2017	5:30pm	1 <sup>st</sup> Budget Committee Meeting Port of Siuslaw Conference Room
May 10, 2017	5:30pm	2nd Budget Committee Meeting, if needed Port of Siuslaw Conference Room
May 17, 2017	7:00pm	Regular Meeting Port of Siuslaw Conference Room

