

AGENDA

**PORT OF SIUSLAW
COMMISSION MEETING
100 HARBOR STREET, FLORENCE OREGON
July 19, 2017**

6:00pm Work Session – FEMA Grant/C Row Erosion

7:00pm Regular Meeting

1	Call to Order	Duman
2	Public Comment (limited to 15 minutes/5 minutes per speaker)	
3	Approval of Minutes by Consent	Board
4	Financial Statements by Consent	Staff
5	Elect Officers	Board
6	Approve Meeting Dates for FY2017-18	Board
7	Committee Assignments for FY2017-18	Board
8	Discuss FEMA Grant / C Row Erosion Project	Board
9	Discuss Moorage Insurance Policy	Staff
10	Commissioner & Manager Reports	Board/Staff
11	Public Comment (limited to 15 minutes/5 minutes per speaker)	
12	Adjournment	
13	Executive Session Per ORS 192.660(2)(e) Property	Board

Up Coming Events:

August 16, 2017

7:00 Commission Meeting, Port of Siuslaw
Conference Room

