

AGENDA

**PORT OF SIUSLAW
COMMISSION MEETING
100 HARBOR STREET, FLORENCE OREGON
August 16, 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	Appoint Auditor of Record for FY17, FY18, FY19	Board
7	Resolution 8-16-17A Moorage Insurance Requirements	Murphey/Staff
8	Resolution 8-16-17B Authorize Security Camera Upgrade Expenditure	Staff
8	Commissioner & Manager Reports	Board/Staff
9	Public Comment (limited to 15 minutes/5 minutes per speaker)	
10	Adjournment	

Up Coming Events:

September 20, 2017

6:00pm

Work Session, Port of Siuslaw
Conference Room

7:00pm

Commission Meeting, Port of Siuslaw
Conference Room

