

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, September 20, 2017
Port of Siuslaw Conference Room
100 Harbor Street, Florence, OR 97439

Commissioners
Terry Duman, President; David Huntington, Vice President; Nancy Rickard, 2nd Vice President;
Mike Buckwald, Secretary; Bill Meyer, Treasurer

Work Session 6:00pm

Regular Meeting 7:00pm

1. Call to Order Duman
2. Approval of the Agenda Duman
3. Public Comment
This is an opportunity for members of the audience to bring to the Commission's attention any item not otherwise listed on the Agenda. Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.
4. Approval of Minutes by Consent Duman
 - a. Special Meeting, August 7, 2017
 - b. Work Session, August 16, 2017
 - c. Regular Meeting, August 16, 2017
5. Approval of the Financials by Consent McClure
6. Old Business
7. New Business
 - a. Discuss Organizational Structure of the Port Meyer
 - b. Resolution 9-20-17A Authorize Maintenance Vehicle Expenditure McClure
8. Reports
 - a. Manager Reports
 - b. Commissioner Reports
9. Public Comment
Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.
10. Upcoming Meetings and Conferences Duman
 - a. October 5-6: Oregon Public Ports Assoc Annual Conference, Portland (Meyer & McClure)
 - b. October 18: 7:00pm, Port Commission Meeting, Mapleton High School
 - c. October 22-24: Oregon Economic Development Assoc, Portland (Meyer)
11. Adjourn to Executive Session per ORS 192.660(2)(e) Duman