

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, October 18, 2017
Mapleton High School
10878 E. Mapleton Road, Mapleton, OR 97453

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

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. Work Session, September 20, 2017
 - b. Regular Meeting, September 20, 2017
5. Approval of the Financials by Consent McClure

Old Business

6. Erosion Repair Project Update McClure

New Business

7. Review List of Projects McClure
8. Review Port Manager Job Description and Discuss Recruitment McClure
9. Reports
 - a. Manager Reports
 - b. Commissioner Reports
10. 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.
11. Upcoming Meetings and Conferences
 - a. October 22-24: Oregon Economic Development Assoc, Portland (Meyer to attend)
 - b. November 15, Port Commission Regular Meeting, Florence
 - c. December 20, Port Commission Regular Meeting, Florence

12. Adjourn