

**AGENDA**  
**PORT OF SIUSLAW COMMISSION MEETING**

Wednesday, November 15, 2017  
Port of Siuslaw Conference Room  
100 Harbor Street, Florence, OR 97439

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Commissioners

Terry Duman, President; David Huntington, Vice President; Nancy Rickard, 2<sup>nd</sup> Vice President;  
Mike Buckwald, Secretary; Bill Meyer, Treasurer

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Work Session – Revise Port Manager Job Description	6:00pm
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Regular Meeting	7:00pm
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| 1. Call to Order  | Duman   |
| 2. Approval of the Agenda   | Duman   |
| 3. Public Comment: <i>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.</i> |         |
| 4. Approval of Minutes by Consent<br>a. Regular Meeting, October 18, 2017   | Duman   |
| 5. Approval of the Financials by Consent  | McClure |

Old Business

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|---|---------|
| 6. Erosion Repair Project Update                                      | McClure |
| 7. Approve Revisions to the Port Manager Job Description, Recruitment | Board   |
| 8. Public Input for Port Projects/Activities Update                   | McClure |

New Business

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| 9. Review 2017 SDAO Best Practices   | McClure |
| 10. Resolution 11-15-17A Amending Resolution 4-27-11A Public Contracting Rules | McClure |
| 11. Resolution 11-15-17B Authorizing a SDAO Security Grant Application         | McClure |

Reports

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| 12. Manager and Commissioner Reports  |  |
| 13. Public Comment: <i>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.</i> |  |
| 14. Upcoming Meetings and Conferences   |  |
| • November 15, 2017, 12:00pm: Land Conservation and Development Commission, Lunch at FEC and Tour of Florence ( <i>Meyer, Huntington, Rickard, McClure</i> )                      |  |
| • December 20, 2017, 6:00pm: Port Commission Work Session, Port Conference Room   |  |
| • December 20, 2017, 7:00pm: Port Commission Regular Meeting, Port Conference Room  |  |
| • February 9-11, 2018, SDAO Annual Conference, Seaside  |  |
| • March 11-15, 2018, PNWA Mission to DC, Washington DC  |  |

15. Adjourn