

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, December 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 –Review Proposals for PVIP Realtor, Mo’s Repairs 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 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, November 15, 2017
 - b. Regular Meeting, November 15, 2017
 - c. Public Input Meeting, November 29, 2017
 5. Approval of the Financials by Consent McClure
 6. Auditor Presentation Grimstad
- Old Business
7. Update Erosion Repair Project McClure
 8. Approve Revisions to the Port Manager Job Description, Discuss Recruitment Board
 9. Update Public Input Meetings McClure
- New Business
10. Resolution 12-20-17A Amending Res 6-21-17A Adopting Budget McClure
 11. Select Realtor for PVIP Property Board
 12. Select Contractor for Mo’s Building Repairs Board
13. Manager and Commissioner Reports
14. 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.*
15. Adjourn to Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated to negotiate real property transactions. Return to Open Session if action needs to be taken.

Upcoming Meetings and Conferences

- January 3, 2018, 5:00pm 2nd Public Input Meeting, Siuslaw Public Library Bromley Room
- January 17, 2018, 6:00pm Work Session, 7:00pm Regular Meeting, Port Conference Room
- February 9-11, 2018, SDAO Annual Conference, Seaside
- March 11-15, 2018, PNWA Mission to DC, Washington DC