

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, March 21, 2018
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

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| Work Session | 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 | Duman |
| a. Special Meeting Public Input 2-7-18 | Duman |
| b. Work Session 2-21-18 | Duman |
| c. Regular Meeting 2-21-18 | Duman |
| d. Special Meeting Manager Recruitment 2-27-18 | Duman |
| 5. Approval of the Financials by Consent | Stewart |

Old Business

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| 6. Erosion Repair Project Update | Stewart |
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Reports

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| 7. Manager and Commissioner Reports | |
| 8. 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> | |
| 9. Adjourn: To Executive Session per ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions and ORS 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent. Return to Open Session if action needs to be taken. | |
| 10. Upcoming Meetings and Conferences | |
| • April 18, 2018, 6:00pm: Port Commission Work Session, Port Conference Room | |
| • April 18, 2018, 7:00pm: Port Commission Regular Meeting, Port Conference Room | |