

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 19 June 2013
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

INTRODUCTIONS

APPROVAL OF MINUTES

Regular Meeting on 15 May 2013

REMARKS FROM CITIZENS/GROUPS

Use Sign-in Sheet on Counter...Limited to 5 minutes per speaker (15 minutes total)

FINANCIALS

1. Financial Statements

Wharf Expense	\$ 66,550.31
Operational Expense	<u>\$ 72,780.14</u>
Ratify Bills Paid	\$139,330.45

2. Resolution 06-19-13A Adopt a Supplemental Budget to Re-appropriate Funds

3. Budget Hearing

OPEN PUBLIC HEARING

Hear anyone wishing to speak on the Budget for FY 2013-14 as approved by
The Port of Siuslaw Budget Committee.

CLOSE PUBLIC HEARING

Make revisions to approved budget, if necessary

4. Resolution 06-19-13B, Adopting the Budget, Making Appropriations, and Levying Taxes

OLD BUSINESS

1. Revise Port of Siuslaw Mission Statement to:

"The Port of Siuslaw provides asset management and services that enhance economic and
community development for the district"

2. Discuss and Adopt Final Draft of the 2013-18 Strategic Business Plan

3. Other Items by Commission

NEW BUSINESS

1. Other items by Commission

REPORTS President, Commission, Manager

- Progress report on current projects

ADJOURN

SCHEDULED MEETINGS

- Monday, 1 July, 2013, Special Meeting, 7:00pm (Swear in New Commissioners)
- Wednesday, 17 July 2013, Regular Commission Meeting, 7:00pm
- Wednesday, 21 August 2013, Regular Commission Meeting, 7:00pm