AGENDA

PORT OF SIUSLAW COMMISSION MEETING Wednesday, 20 November 2013 Port Office, 100 Harbor Street, Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF MINUTES

Regular Meeting on 16 October 2013

REMARKS FROM CITIZENS/GROUPS

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

FINANCIALS

1. <u>Financial Statements:</u> Ratify Bills Paid \$104,131.27

OLD BUSINESS

- 1. Adopt New Campground & Moorage Reservation Policy
- 2. Other Items by Commission

NEW BUSINESS

- 1. Review and Approve SDAO Best Practices Checklist
- 2. Other items by Commission

REPORTS President, Commission, Manager

ADJOURN

SCHEDULED MEETINGS

- Wednesday, 18 December 2013, Regular Commission Meeting, 7:00pm
- Wednesday, 15 January 2014, Regular Commission Meeting, 7:00pm
- Wednesday, 19 February 2014, Regular Commission Meeting, 7:00pm