## **AGENDA**

## PORT OF SIUSLAW COMMISSION MEETING Wednesday, 18 February 2015 Port Office, 100 Harbor Street, Lane County, Florence, OR 97439 Revised

CALL TO ORDER 7:00 pm

APPROVAL OF THE AGENDA

PRESENTATION: Wilbur Island Wetland Mitigation Bank, Megan Gerber

APPROVAL OF MINUTES

Regular Meeting on 21 January 2015

**REMARKS FROM CITIZENS/GROUPS** 

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

REMONSTRANCE FROM THE COMMISSION

**FINANCIALS** 

Financial Statements: Ratify Bills Paid in January \$76,164.77

**OLD BUSINESS** 

1. Discuss Future of the Mapleton Property

**NEW BUSINESS** 

1. Discuss Raising Campground Rates

**REPORTS** President, Commission, Manager

**Committee Reports** 

## **SCHEDULED MEETINGS**

- Wednesday, 18 March 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 15 April 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 20 May 2015, Regular Commission Meeting, 7:00pm