

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 18 March 2015
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

Regular Meeting on 18 February 2015

PRESENTATION: Mark Brennan, Cape Foulweather

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 February \$60,801.59

OLD BUSINESS

1. Resolution 03-18-15A to Amend Resolution 05-21-14B to Include Sections in the Rate and Fee Schedule

Open Public Hearing

Hear Public Comment Regarding Campground and Moorage Rate Increases

Close Public Hearing

2. Resolution 03-18-15B to Revise Structure and Rates to the Rate and Fee Schedule

NEW BUSINESS

1. Discuss Campground Reservation Policy Proposed Changes

REPORTS **President, Commission, Manager**

Committee Reports

Close Regular Session

Open Executive Session

The Port of Siuslaw Board of Commissioners will meet in executive session per ORS 192.660(2)(i) to evaluate the performance of the Port Manager.

SCHEDULED MEETINGS

- Wednesday, 15 April 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 20 May 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 17 June 2015, Regular Commission Meeting, 7:00pm