

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, 15 July 2015
Port Office, 100 Harbor Street,
Lane County, Florence, OR 97439

CALL TO ORDER

7:00 pm

APPROVAL OF THE AGENDA

OATH OF OFFICE FOR NEW COMMISSIONER – Mike Buckwald

ELECT FY2015-16 OFFICERS

REMARKS FROM CITIZENS/GROUPS

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

REMONSTRANCE FROM THE COMMISSION

FINANCIALS

1. Financial Statements: Ratify Bills Paid in June \$ 83,009.08

OLD BUSINESS

1. Resolution 7-15-15A Amend Port of Siuslaw Rules, Regulations, Duties, and Responsibilities Pertaining to Meeting Minutes Procedures

NEW BUSINESS

1. Resolution 7-15-15B Resolution Authorizing an OSMB Grant and Appropriating Funds
2. Approve FY2015-16 Meeting Dates
3. Assign FY2015-16 Committee Representatives

REPORTS President, Commission, Manager
Committee Reports

ADJOURN

SCHEDULED MEETINGS

- Wednesday, 19 August 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 16 September 2015, Regular Commission Meeting, 7:00pm
- Wednesday, 21 October 2015, Regular Commission Meeting, 7:00pm