

**AGENDA**  
**PORT OF SIUSLAW COMMISSION MEETING**

Wednesday, February 21, 2018  
Port of Siuslaw Conference Room  
100 Harbor Street, Florence, OR 97439

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Commissioners

Terry Duman, President; David Huntington, Vice President; Nancy Rickard, 2<sup>nd</sup> Vice President;  
Mike Buckwald, Secretary; Bill Meyer, Treasurer

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Work Session –Presentation by Dave Harlen, Business Oregon	6:00pm
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Regular Meeting	7:00pm
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| 1. Call to Order  | Duman   |
| 2. Approval of the Agenda   | Duman   |
| 3. Public Comment: <i>This is an opportunity for members of the audience to bring to the Commission's attention any item not listed on the Agenda. Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.</i> |         |
| 4. Approval of Minutes by Consent   | Duman   |
| a. Special Meeting, January 9, 2018   |         |
| b. Work Session, January 17, 2018   |         |
| c. Regular Meeting, January 17, 2018  |         |
| 5. Approval of the Financials by Consent  | McClure |

Old Business

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|------------------------------------|---------|
| 6. Update Erosion Repair Project   | McClure |
| 7. Discuss Public Input Committees | Board   |

New Business

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| 8. Resolution 2-21-18A Appropriations Transfer | McClure |
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Manager and Commissioner Reports

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| 9. Public Comment: <i>Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.</i>  |  |
| 10. Adjourn to Executive Session per ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions, and per ORS 192.660(2)(a) to review Port Manager applicaitons. Return to Open Session if action needs to be taken. |  |

Upcoming Meetings and Conferences

- March 11-15, 2018, PNWA Mission to DC, Washington DC
- March 21, 2018, 6:00pm Work Session, 7:00pm Regular Meeting, Port Conference Room