

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, April 25, 2018 7:00pm
Port of Siuslaw Conference Room
100 Harbor Street, Florence, OR 97439

Commissioners

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

Regular Meeting	7:00pm
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1. Call to Order	Duman
2. Approval of the Agenda	Duman
3. Rocky Neil Presentation	
4. Public Comment: <i>This is an opportunity for members of the audience to bring to the Commission's attention any item not otherwise 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>	
5. Approval of Minutes by Consent	
a. Special Meeting 3-12-18	Duman
b. Regular Meeting 3-21-18	
6. Approval of the Financials by Consent	Stewart
<u>Old Business</u>	
7. Resolution 4-25-18A adopting a Supplemental Budget and Appropriating Funds.	Huntington
<u>New Business</u>	
8. Resolution 4-25-18B adopting a Building Preventative Maintenance Policy.	Huntington
9. Resolution 4-25-18C to Declare Surplus Property.	Huntington
10. Appoint budget committee member(s) by motion and schedule meeting.	Huntington
<u>Reports</u>	
11. Manager and Commissioner Reports	
12. 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>	
13. Adjourn to Executive Session per ORS 12.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions. Return to Open Session if action is to be taken.	
14. Upcoming Meetings and Conferences	
• May 16, 2018, 7:00pm: Port Commission Regular Meeting, Port Conference Room	