

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

Wednesday, May 16, 2018 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor Street, Florence, OR 97439

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Commissioners  
Terry Duman, President; David Huntington, Vice President;  
Mike Buckwald, Secretary; Bill Meyer, Treasurer

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Regular Meeting	7:00pm
<b>1. Call to Order</b>	Duman
<b>2. Approval of the Agenda</b>	Duman
<b>3. Public Comment:</b> <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>	
<b>4. Approval of Minutes by Consent</b> a. 4-25-18 Regular Meeting Minutes	Duman
<b>5. Approval of the Financials by Consent</b>	Stewart
<b>6. Old Business</b> a. Update on PVIP property	Huntington
<b>7. New Business</b> a. Addendum to Novelli's lease	Huntington
<b>8. Manager and Commissioner Reports</b>	
<b>9. Public Comment:</b> <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>	
<b>10. Upcoming Meetings and Conferences</b> <ul style="list-style-type: none"><li>• June 4, 2018 6:00pm: 2<sup>nd</sup> Budget Meeting, Port Conference Room</li><li>• June 20, 2018 7:00pm: Port Commission Meeting, Port Conference Room</li></ul>	