

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

Wednesday, July 18, 2018 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor Street, Florence, OR 97439

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Commissioners  
Terry Duman, President; Mike Buckwald, Secretary;  
Bill Meyer, Treasurer, Craig Brandt, 2nd VP, Craig Zolezzi, 1<sup>st</sup> VP

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**Work Session – Jack Akin, C Row** 6:00pm

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**Regular Meeting** 7:00pm

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1. **Call to Order** Duman
2. **Public Comment:** *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.*
3. **Approval of the Agenda** Duman
4. **Approval of Minutes by Consent** Duman
  - a. 6-18-18 Special Session minutes
  - b. 6-20-18 Regular Meeting Minutes
5. **Approval of the Financials by Consent** Stewart
6. **New Business** Duman
  - a. Elect Officers
  - b. Committee Assignments for FY2018-19
  - c. Approval of the meeting schedule for FY2018-19
  - d. Approval of the Return to Work Policy
7. **Old Business:** PVIP update Huntington
8. **Manager and Commissioner Reports**
9. **Public Comment:** *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.*
10. **Upcoming Meetings and Conferences**
  - August 15, 2018 Board of Commissioners meeting.
  - October 4-5, 2018 OPPA Conference Coos Bay, Oregon