

**AGENDA**  
**PORT OF SIUSLAW COMMISSION MEETING**  
Wednesday, March 17, 2021 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor St, Florence, OR 97439 OR  
**Teleconference call in # 1-317-762-7200 ID# 2236457409**

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

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Join Zoom Meeting

<https://zoom.us/j/96534996499?pwd=QS9wODY1dmpCRmw5clU3cHZxMHJhdz09>

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**Call to Order**

Duman

**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.*

**1. Approval of the Agenda by consent**

Duman

**2. Approval of the Minutes by consent**

Duman

- a. 1-20-21 Meeting Minutes draft
- b. 1-28-21 Work Session Minutes draft

**3. Approval of the financials by consent**

Stewart

- a. Checks printed in February \$134,227,89. \$55000.00 of that was annual insurance.
- b. Occupancy for Campground was down 3% and moorage stayed the same at 42%

**4. IGA between Port of Siuslaw and the City of Florence**

Huntington

**5. Manager and Commissioner Reports**

**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.*

**Upcoming Meetings and Conferences**

- April 21, 2021 Board Commission Meeting

**Adjourn**

Duman