

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, April 21, 2021 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR

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

Join Zoom Meeting

<https://zoom.us/j/99044619132?pwd=RFFxWmpFU3BidGYraDlraWFiTjZMUT09>

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. 3-17-21 Meeting Minutes draft
- b. 3-17-21 Work Session Minutes draft
- c. 4-6-21 Special Session minutes draft

3. Approval of the financials by consent

Stewart

- a. Checks printed in March were \$53428.99
- b. Occupancy for Campground was down 2% and moorage stayed the same at 40%

4. Resolution 4-21-21 amending Adopted 3-17-21 Resolution

Huntington

- a. Resolution 4-21-21

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

- May 19, 2021 Board Commission Meeting

Adjourn

Duman