

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, June 16, 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/93731537071?pwd=NnlqVGRqQkpxNjBSczNtaE1LZDI6dz09>

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. Sea Scouts Presentation – Dean Lundie

3. City of Florence/Port of Siuslaw Enterprise Zone Resolution 6-16-21 - Kelli Weese

4. Approval of the Minutes by consent

Duman

- a. 5-19-21 minutes draft
- b. 5-19-21 work session minutes draft

5. Approval of the Financials by consent

Stewart

- a. Checks printed in May were \$106,248.93
- b. Occupancy for campground was 2% over last year and moorage was down 1%

6. Board of Commissioners

Commission

- a. Positions
- b. Annual meeting schedule
- c. Committee assignments

7. 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

- 1. July 21, 2021 Work Session 6:00pm Port Conference Room/zoom
- 2. July 21, 2021 Commission Meeting 7:00pm Port Conference Room/zoom

Adjourn

Duman