## **AGENDA**

## PORT OF SIUSLAW COMMISSION MEETING Wednesday, September 15, 2021, 7:00pm

Nednesday, September 15, 2021, 7:00pm Port of Siuslaw Conference Room 100 Harbor St, Florence, OR 97439

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

	Call to Order	Duman
	<b>Public Comment:</b> 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 a. 8-18-21 Minutes draft	Duman
3.	<ul> <li>Approval of the financials by consent</li> <li>a. Checks printed in August were \$151,924.98</li> <li>b. Occupancy for Campground was up 14 % and moorage was up 2%.</li> </ul>	Stewart
4.	Manager and Commissioner Reports	
<b>Public Comment:</b> 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.		
<ul> <li>Upcoming Meetings and Conferences</li> <li>October 20, 2021, Commission Meeting 7:00pm in Mapleton</li> </ul>		
Ac	ljourn	Duman