

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, October 20, 2021, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81058245237?pwd=OEEdDQVR3RlpGNUhLRkhpVzVBaXlhZz09>

Meeting ID: 810 5824 5237

Passcode: 672642

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. 9-15-21 Minutes draft

3. Strategic Business Plan review and adoption

- a. Resolution 10-20-21 Strategic Business Plan for 2021-2026

4. Approval of the financials by consent

Stewart

- a. Checks printed in September were \$89,705.49
- b. Occupancy for Campground was up 11 % and moorage was up 1%.

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

- November 17, 2021, Commission Meeting 7:00pm

Adjourn

Duman