

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

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

These minutes will be reviewed for approval at the 11-17-21 meeting

Terry Duman, President; Craig Zolezzi, 2nd VP attended via zoom

Mike Buckwald, Secretary; Bill Meyer, 1st VP absent
Robert Ward, Treasurer attended in person

Join Zoom Meeting

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

Meeting ID: 810 5824 5237

Passcode: 672642

Call to Order 7:00pm

Public Comment: *none*

1. **Approval of the Agenda by consent**
2. **Approval of the Minutes by consent**
 - a. 9-15-21 Minutes draft
3. **Strategic Business Plan review and adoption** – Rachel and Henry from LCOG attended the meeting in case there were questions. The Commissioners didn't have any. Duman made a motion to pass Resolution 10-20-21, second by Zolezzi and the vote was unanimous.
4. **Approval of the financials by consent** – Stewart said checks printed in September were \$89,705.49 and the Occupancy for Campground was up 11 % and moorage was up 1%
5. **Representative Boomer Wright** attended the meeting. He wanted to meet the Commissioners and staff and let them know he is always available if the Port needed anything.
6. **Manager and Commissioner reports** - none

Upcoming Meetings and Conferences

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

Adjourn 7:14pm