

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, January 19, 2022, 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/89809332463?pwd=YmNZM0xadHQxVklakJGSTR4cnJ6dz09>

Meeting ID: 898 0933 2463

Passcode: 440529

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. 11-17-21 Minutes draft

3. Approval of the financials by consent

Stewart

- a. Checks printed in December were \$89,855.85
b. Occupancy for Campground was up 10% and moorage was up 1%.

4. Manager Contract

Duman

5. Maintenance Assistance Program - discussion

6. Manager and Commissioner Reports

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Upcoming Meetings and Conferences

- February 16, 2022 Commission Meeting 7:00pm
- February 10-13 2022 SDAO Annual Conference. Virtual only

Adjourn

Duman