

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, July 20, 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/89697730667?pwd=aVlKZkNtakF4bDIHRjBYNFlaMnB3UT09>

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. **Midwater Trawlers Cooperative** – Heather Mann – Offshore wind projects.

2. **Approval of the Agenda by consent** Duman

3. **Approval of the Minutes by consent** Duman
 - a. 6-15-22 Meeting Minutes draft

4. **Approval of the financials by consent** Stewart
 - a. Checks printed in May were \$121,621.52
 - b. Occupancy for Campground was up 8% from last year and moorage was up 1% from last year.

5. **Commissioner Positions and assignments, meetings schedule FY22-23** Duman

6. **Lease Agreement with Martin & Bridget Collmar** – Bay Street Tees Duman

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

- **August 17, 2022 Commission Meeting**

Adjourn

Duman