

**AGENDA**  
**PORT OF SIUSLAW COMMISSION MEETING**

Wednesday, June 21, 2023, 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor St, Florence, OR 97439

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

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Join Zoom Meeting

<https://us06web.zoom.us/j/89370381971?pwd=dDg4aUhYZGF2dkJlZWxmSXBzV3lzQT09>

**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. 5-17-23 Meeting Minutes draft

**3. Approval of the Financials by consent**

Huntington

a. Checks printed in May were \$82,456.04

b. Occupancy for Campground was down 2% from last year and moorage was down 6% from last year.

**4. Budget FY23-24**

a. Open public hearing for FY2023-24 budget

b. Close public hearing

c. Resolution 6-21-23 adopting FY23-24 Budget, Making Appropriations and Levying Taxes.

**5. Manager and Commissioner Reports**

**Upcoming Meetings and Conferences**

- **July 19, 2023, Commission Meeting 7:00pm**

**Adjourn**

Duman