

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, May 17, 2023, 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/84897012761?pwd=eGdMUHJ4bUVJcUVVUSCs3QXMwTEVzd09>

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. 4-19-23 Meeting Minutes draft
 - b. 4-19-23 Work Session Minutes draft

3. **Approval of the Financials by consent** Stewart
 - a. Checks printed in April were \$71,293.09
 - b. Occupancy for Campground was down 3% from last year and moorage was down 4% from last year.

4. **Discussion on HRA benefits**

5. **Resolution 5-17-23 Revising Campground Rates**

6. **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

- **June 21, 2023, Commission Meeting 7:00pm**

Adjourn Duman