

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, July 19, 2023, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

Terry Duman, President;
Bill Meyer, 1st VP, Dale Edwards, Treasurer, Craig Zolezzi, 2nd VP
Mike Buckwald, Secretary

Join Zoom Meeting

<https://us06web.zoom.us/j/89233160588?pwd=V0F5WVFqSktQQTbtZmdxa2g0RkRZUT09>

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. **Oath of Office – Dale Edwards** **Duman**
2. **Approval of the Agenda by consent** **Duman**
3. **Siletz Anglers Assoc – Scott Amerman**
Northwest and Southwest Zone Chinook bag limit reductions
4. **Approval of the Minutes by consent** **Duman**
5. **Approval of the Financials by consent** **Stewart**
 - a. Checks printed in June were \$100,947.73.
 - b. Occupancy for the Campground was down 1% from last year and moorage was down 5% from last year.
6. **Assigning Commission Officers, approval of meeting schedule for FY23-24 and Committee Assignments.**
7. **Manager and Commissioner Reports**

Upcoming Meetings and Conferences

- **August 16, 2023, Commission Meeting 7:00pm**
- **2023 Siuslaw Awards, 3 Rivers Casino July 21, 2023 from 5:00pm to 8:30pm**

Adjourn

Duman