

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, October 18, 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/84211598220?pwd=bKK2sjZrNHw6DNrh2ShpoZfF7rf2lp.1>

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. Take action from Executive Session if necessary

Duman

2. Approval of the Agenda by consent

Duman

3. Approval of the Minutes by consent

Duman

4. Approval of the Financials by consent

Stewart

a. Checks printed in September were \$151,564.34

b. Occupancy for the Campground was up 3% from last year and moorage was up 10% from last year.

5. Review bids for Mo's roof repairs

Huntington

6. Review bids for Boardwalk Fire System

Huntington

7. Manager and Commissioner Reports

Upcoming Meetings and Conferences

- **November 15, 2023, Commission Meeting 7:00pm**

Adjourn

Duman