

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, November 15, 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/85832571476?pwd=DXs3Cr4XvyCPEw7aBgpLalaK4d3K0X.1>

Call to Order

Duman

1. Requested Board Hearing – Perry Bordeaux

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.*

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 October were \$105,472.73.

b. Occupancy for the Campground was 82% same as last year and moorage was up 11% from last year.

5. Discussion on “Recreational Immunity Ends for Improved Trails”

Zolezzi

6. Ordinance 13 – 2023 Declaring an Emergency and Establishing an Immediate Effective Date.

a. Addendum to moorage agreement

b. Addendum to liveaboard authorization

7. Manager and Commissioner Reports

Upcoming Meetings and Conferences

- **December 20, 2023, Commission Meeting 7:00pm**

Adjourn

Duman