

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

Wednesday, January 17, 2024, 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor St, Florence, OR 97439

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

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Join Zoom Meeting

<https://us06web.zoom.us/j/85907131750?pwd=dfCtzXK0PjYQ0s8CabMTTCawmJCGsl.1>

**Call to Order**

**Duman**

1. **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 December were \$107,475.29
  - b. Occupancy for the Campground was down 1% from last year and moorage was up 10% from last year.
  
5. **Resolution 1-17-24** – Resolution to adopt finding of fact and conclusions of law in the matter of the Bordeaux appeal.
  
6. **Manager and Commissioner Reports**

**Upcoming Meetings and Conferences**

- **February 21, 2024, Commission Meeting 7:00pm**

**Adjourn**

**Duman**