

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, February 21, 2024, 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/88661952150?pwd=W4Y9tcztw7e9SauTDXbtnpbWyMP9Ne.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. **Alan Ercolini, Central Oregon Coast Board of Realtors – playground equipment**

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 January were \$88,908.77

b. Occupancy for the Campground was down 1% from last year and moorage was up 10% from last year.

5. **Moorage Rates**

Huntington

6. **Manager and Commissioner Reports**

Upcoming Meetings and Conferences

- **March 20, 2024, Commission Meeting 7:00pm**

Adjourn

Duman