

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, August 15, 2018 7:00pm
Port of Siuslaw Conference Room
100 Harbor Street, Florence, OR 97439

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

Regular Meeting	7:00pm
1. Call to Order	Duman
2. Presentation: Andy Johnson Coldwell Banker; PVIP Property	
3. Loan options PVIP Property; Dee Osbourne, Banner Bank	
4. Public Comment: <i>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.</i>	
5. Approval of the Agenda	Duman
6. Approval of Minutes by Consent	Duman
a. 7-18-18 Work Session minutes	
b. 7-18-18 Regular Meeting Minutes	
7. Approval of the Financials by Consent	Stewart
8. New Business: Commercial Moorage Definitions	Duman
9. Old Business: Port Strategic Business Plan	Meyer
10. Manager and Commissioner Reports	
11. Public Comment: <i>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.</i>	
12. Upcoming Meetings and Conferences	
• September 19, 2018 Board of Commissioners meeting.	
• October 4-5, 2018 OPPA Conference Coos Bay, Oregon	