AGENDA

PORT OF SIUSLAW COMMISSION

SPECIAL MEETING

Monday October 1, 2018 6:00pm Port of Siuslaw Conference Room 100 Harbor Street, Florence, OR 97439

Commissioners

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

Special Session 6:00pm		6:00pm
1.	Call to Order	Duman
2.	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.	
3.	IGA Approval	Huntington
4.	Public Crabbing on the docks a. Review Resolution 10-1-18A b. Review Ordinance from Attorney regarding Resolution 10-1-18A	Huntington
5.	Resolution 10-1-18B authorizing submission of an SDAO Security Grant application for security gates.	Huntington
6.	Resolution 10-1-18C authorizing purchase of an outboard motor for the Port work boat	Huntington
7.	PVIP loan	Meyer
8.	Adjourn	Duman