

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, September 19, 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

Work Session: Crabbing on the docks

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. **Approval of the Agenda** Duman
4. **Approval of Minutes by Consent** Duman
 - a. 8-15-18 Regular Meeting Minutes
5. **Approval of the Financials by Consent** Stewart
6. **Old Business:** Duman
 - a. Commercial Vessel Definition
 1. Resolution 9-19-18A to amend 3-15-17A - Definition of a Commercial Vessel
 - b. PVIP Loan Meyer
Brandt
7. **Manager and Commissioner Reports**
8. **Public Comment:** *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.*
9. **Upcoming Meetings and Conferences**
 - October 17, 2018 Board of Commissioners meeting in **Mapleton**
 - October 4-5, 2018 OPPA Conference Coos Bay, Oregon