

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, November 21, 2018 7:00pm
Conference Room
100 Harbor St, Florence OR 97439

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

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. 10-17-18 Regular Meeting Minutes
 - b. 11-1-18 Special Meeting Minutes
5. **Approval of the Financials by Consent** Stewart
 - a. Bills paid for October were \$101,304.03
 - b. Occupancy for Campground up 2% and moorage is down 4% YTD
6. **Amber Novelli Inquiry for expansion**
7. **Andy Johnson – Coldwell Banker**
8. **Banking Proposals**
 - a. US Bank
 - b. Washington Federal
 - c. Oregon Pacific Bank
 - d. Umpqua Bank
 - e. Banner Bank
9. **Merchant Services fees – credit cards** Stewart
10. **Schedule Special Meeting** for Signe sometime between December 3rd and 14th.
11. **Manager and Commissioner Reports**
12. **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.*

Upcoming Meetings and Conferences

- Commission meeting December 19, 2018, Port Conference room
- February 8th – 10th, 2019 SDAO Annual Conference, Sunriver Oregon